Proxy authorization and instructions form



Please send – except in case 2b – the fully completed form, together with the voting instructions form if applicable, timely to Evonik Industries AG, c/o ADEUS Aktienregister-Service-GmbH, Postfach 57 03 64, 22772 Hamburg, Germany, or scanned via email to the email address hv-service.evonik@adeus.de.

Applications to attend must also be filed in due form and time in the case of proxy authorization. The deadline for application to attend is 12:00 midnight (Central European Summer Time – CEST) on Tuesday, May 21, 2019 (receipt by us).

If you have any questions regarding the Annual Shareholders' Meeting, please do not hesitate to contact the shareholders' hotline which is available from Monday to Friday from 8 a.m. to 6 p.m. (except on public holidays) on telephone number +49 1802 – 739 376 ($\notin 0.06$ per call from the landline network of Deutsche Telekom, call charges from German mobile networks max. $\notin 0.42$ per minute).

Please enter your name, address and shareholder number here:

Name(s) and first name(s) of the shareholder(s) Shareholder number														
Number and street or P	Number and street or Postbox of the shareholder(s)													
Postal code	City and country													

Proxy authorization

1a Proxy authorization in case of a possible prevention of the shareholder(s)

I/We hereby authorize as proxy the following person to represent me/us at the Annual Shareholders' Meeting of Evonik Industries AG on May 28, 2019 and to exercise my/our voting right in case I am/we are unable to attend in person. The authorized person is entitled to delegate this authorization as proxy.

Nam	Name and first name of proxy																					

City and country

As there will no entrance ticket be sent to the proxy, the proxy must register at the information desk in the entrance area on the day of the Annual Shareholders' Meeting in order to be able to represent you and to exercise your voting right.

1b Request for an entrance ticket for proxies

I/We do not intend to attend the Annual Shareholders' Meeting in person and therefore authorize the following person as proxy to represent me/us at the Annual Shareholders' Meeting of Evonik Industries AG on May 28, 2019 and to exercise my/our voting right. The authorized person is entitled to delegate this authorization as proxy. Please send an entrance ticket to:

Nam	lame and first name of proxy																						
Num	Number and street or Postbox of proxy or different postal address																						
Posta	al cod	е			-	City a	and c	ountr	/														

When we generate a new entrance ticket we will cancel any entrance ticket that may have already been sent to you or any entrance ticket you may have printed out yourself using the password protected Online-Service. If you decide at a later date that you would like to attend in person, you must register at the information desk in the entrance area on the day of the Annual Shareholders' Meeting.

Please also fill out the next page and the voting instructions form, if applicable.



or	Pro	oxy a	utho	oriza	tion	and	l vo	ting	j ins	truc	tio	ns																	
	2a	Pro	xy a	utho	rizat	ion	and	vo	ting	inst	ruc	tior	ns to	vol	ing	pr	oxi	es (des	igna	ate	d b	y Ev	onil	k In	Idus	trie	s A	G*
			and as pr danc	hereb Oliver oxy, to e with ttache	Schn o vote my/e	nitt (b e at th our in	oth e ne Ar struc	empl nnua ction	oyees I Sha s issu	s of E reholo ied oi	ivoni ders n the	ik Ind ' Me e atta	dustri eting acheo	es A of E d inst	G), b vonil	oth < Inc	of w dusti	/hor ries	n are AG t	e enti taking	tled g pla	l to c ace	delega on Ma	ate tl ay 28	his a 3, 20	autho 019, ir	rizati n acc	or-	
			to vote regaro instruc	oting pro e. In doi ling mak stions to midnigh	ng so, i ing spo the vo	they wi oken co ting pro	II only ontribu oxies o	accep itions design	ot instru or askir nated by	uctions ng que: y Evoni	the si stions ik Indi	ubjec or pr ustries	t of whi oposin s AG m	ich is c g moti ust – ii	overe ons o f not g	ed by r raisi grante	the a ing ob ed at t	ttacho jectio the Al	ed vo ons w	ting ins ill be ig	struct nore	tions i d. Pro	form. Ir oxy aut	n partio horiza	cular, tion a	instruc and vot	ctions ting	1	
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			authe takin discl the v votin	I/We hereby authorize as proxy the bank/shareholders' association named below, with the right to delegate this authorization as proxy, to represent me/us and to vote at the Annual Shareholders' Meeting of Evonik Industries AG taking place on May 28, 2019, on my/our behalf, where applicable, according to my/our attached instructions, without disclosing my/our name(s). If I/we did not provide voting instructions, the voting right shall be exercised in accordance with the voting suggestions of the respective bank/shareholders' association. <i>Please use the attached instructions form to issue voting instructions</i> .																									
			Pleas holde May the b Shou votin	and reg se sen 21, 20 pank/s ild the g pro ad on t ik Ind	d this socia 19 (re hareh auth kies d he at	s fully tion o ceipt older orized lesigr tache	r com of yo t by u rs' as d bai nated	nplet ur ch isoci soci nk no l by l struc	ed for noice, Before ation ot be Evoni ctions	rm wi so th sub is pre willin k Ind	ith th mitti epare g to ustri	he vo he b ng tl ed to act es A d pur	oting ank c be pro b repr as pro G as suan	r sha oxy a esen oxy c listed t to th	areho utho t you of my d uno ne co	older oriza u an //ou der 1 ondi	rs'a tion d to r vot 2a a	ssoc , ple exe ting bov	rcise rcise rcise righ e to	on ca make e you ts, I/\ vote	n ap e su r vo ve h in a	oply ire w oting nerek	to att hethe right by aut	tend er, ar thori: :e wit	no la nd or ze as th m	later t n wha s pro iy/oui	than at coi oxy th r inst	nditi e ructi	ons, ions
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Name(s) of the person making the declaration, including first name(s)

Proxy authorization and instructions form

Voting instructions form – in the case of 2a and, where applicable, 2b, please fill out and attach to the proxy authorization and instructions form.

Please issue instructions for all agenda items.

I/We issue instructions to vote for the management's proposals on all items of the agenda, provided that **individual instructions** are not issued below. This also applies to any votes on shareholder counter-motions that are made accessible at www.evonik.com/annual-shareholders-meeting.

A	genda items	For the management's proposal*	Against the management's proposal*	Abstention*
2.	Allocation of the net profit			
3.	Formal approval of the actions of the members of the Executive Board**			
4.	Formal approval of the actions of the members of the Supervisory Board**			
5.	Appointment of the auditor			

* Refers to the resolution proposed by the management and announced in the invitation to the Annual Shareholders' Meeting published on April 10, 2019 (including the herein announced possible adjustment of the profit appropriation resolution). The agenda items here are shown in abbreviated form.

** If there is a separate vote on the formal approval of the actions the voting proxies designated by Evonik Industries AG will vote uniformly on the formal approval of the actions of all members of the Executive Board or Supervisory Board proposed by the management in accordance with the boxes you have checked.

Shareholder counter-motions

Any shareholder counter-motions requiring disclosure, received no later than 12:00 midnight (Central European Summer Time – CEST) on May 13, 2019, will be made accessible on the internet at www.evonik.com/annual-shareholders-meeting.

	For the motion	Against	Absten- tion		For the motion	Against	Absten- tion		For the motion	Against	Absten- tion
Motion A				Motion E				Motion I			
Motion B				Motion F				Motion J			
Motion C				Motion G							
Motion D				Motion H							