



Dürr Aktiengesellschaft
with registered office in Stuttgart

WKN 556 520 – ISIN DE 0005565204

Proxy Authorization

in connection with the Annual General Meeting 2012

Admission Ticket Number*: _____

Number of Shares*: _____

I/We

First name, surname

Postal code, domicile

hereby authorize Ms./Mr.

First name, surname of the authorized proxy

Postal code, domicile

together with the authority to issue a sub power of attorney, to represent me/us at the Annual General Meeting of Dürr Aktiengesellschaft on April 27, 2012 and to exercise my/our rights, especially the voting right, on the aforesaid shares on my/our behalf.

Place, date

signature or completion of the declaration in accordance
with Section 126b of the German Civil Code (BGB)

*If the admission ticket number and the number of shares are not entered, there may be delays in the processing and enquiries may have to be made.

Please note: As usual, you will receive a proxy authorization form on which all the necessary details are already entered together with your admission ticket. We would ask you to preferably use the proxy authorization form sent to you together with the admission ticket.