## Proxy authorization and instructions form

Please enter your name, address and shareholder number here:



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 Wednesday, May 16, 2018 (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 (€0.06 per call from the landline network of Deutsche Telekom, call charges from German mobile networks max. €0.42 per minute).

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## Proxy authorization and instructions form



	Pro	xy authorization and voting instructions to voting proxies designated by Evonik Industries A
		I/We hereby authorize as proxy each of the voting proxies designated by Evonik Industries AG, Melanie Minnerop and Oliver Schmitt (both employees of Evonik Industries AG), both of whom are entitled to delegate this authorization as proxy, to vote at the Annual Shareholders' Meeting of Evonik Industries AG taking place on May 23, 2018, in accordance with my/our instructions issued on the attached instructions form without disclosing my/our name(s). Please us the attached instructions form to issue voting instructions.
		* The voting proxies designated by Evonik Industries AG will only make use of your proxy authorization if they have received explicit instructions on how to vote. In doing so, they will only accept instructions the subject of which is covered by the attached voting instructions form. In particular, instructions regarding making spoken contributions or asking questions or proposing motions or raising objections will be ignored. Proxy authorization and voting instructions to the voting proxies designated by Evonik Industries AG must – if not granted at the Annual Shareholders' Meeting – be received by us until 12:00 midnight (CEST), May 22, 2018. This also applies to changes of already issued instructions.
2b	Pro	xy authorization and, where applicable, voting instructions to a bank or shareholders' associ
		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 23, 2018, 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 the voting suggestions of the respective bank/shareholders' association. Please use the attached instructions form to voting instructions.
		In the event that application to attend has not yet taken place, this shall be done by the bank or shareholders' association.
		Name and registered office of the bank/shareholders' association
		Please send this fully completed form with the voting instructions, where applicable, in good time to the bank or share holders' association of your choice, so that the bank or shareholders' association can apply to attend no later than May 16, 2018 (receipt by us). Before submitting the proxy authorization, please make sure whether, and on what condit the bank/shareholders' association is prepared to represent you and to exercise your voting right.
		Should the authorized bank not be willing to act as proxy of my/our voting rights, I/we hereby authorize as proxy the voting proxies designated by Evonik Industries AG as listed under 2a above to vote in accordance with my/our instructions on the attached instructions form and pursuant to the conditions stated under 2a if this form has been forward Evonik Industries AG in time (delete this sentence if not desired).

## Proxy authorization and instructions form Voting instructions form – in the case of 2a and, where applicable 2b, place

au	nting instructions form – in the case of 2a and, where applicable, 2b, please fill out an thorization and instructions form. ease issue instructions for <b>all</b> agenda items.	d attach to the proxy				
	I/We issue instructions to vote for the management's proposals on all items of the a individual instructions are not issued below. This also applies to any votes on sha					
Ą	that are made accessible at www.evonik.com/annual-shareholders-meeting.  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					
6.	Elections to the Supervisory Board	_				
	a) Bernd Tönjes					
	b) Prof. Dr. Barbara Albert					
	c) Prof. Dr. Aldo Belloni					
	d) Prof. Dr. Barbara Grunewald					
	e) Dr. Siegfried Luther					
	f) Michael Rüdiger					
	g) Peter Spuhler					
	h) Angela Titzrath					
	i) Dr. Volker Trautz					
	j) Ulrich Weber					
7.	Amendment of the renumeration of the Supervisory Board					
8.	Creation of authorized capital 2018					
9.	Authorization to issue warrant bonds and/or convertible bonds and creation of conditional capital 2018					
ann * If th of a	rers to the resolution proposed by the management and announced in the invitation to the Annual Shareholders' Menounced possible adjustment of the profit appropriation resolution). The agenda items here are shown in abbreviate here is a separate vote on the formal approval of the actions the voting proxies designated by Evonik Industries AG all members of the Executive Board or Supervisory Board proposed by the management in accordance with the box	d form. will vote uniformly on the for				
	by shareholder counter-motions requiring disclosure, received no later than 12:00 midning May 8, 2018, will be made accessible on the internet at www.evonik.com/annual-shar		ո Summer Time -	- CEST)		
	For the Against Absten- For the Against Absten- motion tion motion tion	en-	For the Ag	gainst Absten- tion		
Mo	otion A Motion E	Motion I	[			
Mo	otion B Motion F	Motion J	[			
Mo	otion C Motion G	]	[			
Мс	otion D Motion H		[			