



PROXY

for the Annual General Meeting of DATAGROUP SE in Pliezhausen on March 3, 2020

Shareholders can have their voting rights exercised by a proxy, e.g. a bank or a shareholders' association. Proxy authorizations, the revocation thereof and proof of authorization vis-à-vis the company must be in text form. Exemptions from the text form requirement may exist for banks, shareholders' associations, or equivalent persons or institutions, c.f. § 135 AktG¹, § 125 (5) AktG. We therefore ask our shareholders to coordinate with banks, shareholders' associations, or equivalent persons or institutions regarding the proxy forms granted to them. Proof of proxy can be submitted to the company's following contact details by mail, fax or email:

DATAGROUP SE
Team Hauptversammlung
Wilhelm-Schickard-Straße 7
72124 Pliezhausen
Fax: +49 7127 970 033
hv@datagroup.de

We would like to point out that you must register and submit evidence of your shareholding correctly, even if you appoint a proxy. If a shareholder authorizes more than one person, the company may deny entrance to one or more of these persons.

PERSON MAKING THIS APPOINTMENT (PRINCIPAL)

Last name, first name or company name	ZIP, residence	Quantity of shares
		Admission ticket no.

APPOINTMENT OF THIRD-PARTY PROXY

I/We hereby appoint

Last name or company name*

First name*

Residence*

as my/our proxy at the meeting above. The proxy includes the revocation of any previously granted proxy and the exercise of all rights relating to the meeting, including granting a sub-proxy. -It shall be revoked, amongst others, if the principal attends the meeting in person.

Date, signature(s) of the person making this appointment

* **C l e a r** block letters, please.

¹ The applicable provisions for stock corporations having their registered office in Germany, particularly the provisions of the German Commercial Code (Handelsgesetzbuch, HGB) and the Stock Corporation Act (Aktengesetz, AktG), shall apply to DATAGROUP SE due to the reference provisions of Art. 5, Art. 9 (1) lit. c) ii), Art. 53 as well as Art. 61 of the Council Regulation (EC) No 2157/2001 of October 8, 2001 on the Statute for a European company (SE), unless provided otherwise in more specific provisions of the SE Statute or the German SE Implementation Act (SEAG).