



## Authorisation and Instructions to the Proxy of artnet AG

Please send your authorisation by post to the address below:

artnet AG  
Stichwort "Stimmrechtsvertreter"  
Oranienstraße 164  
10969 Berlin  
Deutschland

\_\_\_\_\_  
<Surname, First Name>

\_\_\_\_\_  
<Street, No.>

\_\_\_\_\_  
<City, Postcode, Country>

herewith grant authorisation to the proxy representative of artnet AG, Ms Renate Bothe, employee of artnet, Berlin, to hold the power of attorney, to represent me at the Annual General Meeting of artnet AG on 15 July 2009 and to execute or have the voting rights executed for me in the manner subsequently described (*please mark with a cross*).

- I agree with the proposals of the management in respect of **all** items of the agenda.
- I do **not** agree with the proposals of the management in respect of all items of the agenda, but issue **individual instructions** as mentioned below.

### Individual instructions

Please only fill in if you did not vote for the proposals provided by the management in respect of all agenda items. In this case please issue an instruction for each agenda item regarding the relevant proposal suggested by the management. Only one instruction may be issued for each item of the agenda. If you do not explicitly issue instructions in respect of the individual agenda items, the proxy representative will abstain from voting for these items.

Agenda item	YES	NO	ABSTENTION
2. Resolution on the use of the unappropriated surplus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution to grant discharge to the Board of Management for the 2008 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution to grant discharge to members of the Board of Directors for the 2008 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the selection of the auditor for the 2009 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Revoking the existing authorization to acquire own shares and resolution on a new authorization to acquire own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of the Board of Directors			
7a) Mr. Christian Dohm	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7b) Mr. Hannes von Goesseln	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c) Mr. John Hushon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution to create Authorized Capital 2009 and the corresponding change in the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the partial revoking of the authorization to issue stock options, partial elimination of Contingent Capital I, and elimination of Contingent Capital II	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the creation of a Contingent Capital II, a Stock Option Program 2009, and the relevant changes in the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution to amend the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution to amend the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
(City) (Date) (Signature)

### Important:

Regardless of the means by which the proxy is issued, your authorisation and instructions must reach the Company by no later than the close of 13 July 2009 (CET) (deadline for receipt by the Company's proxy).