

PROXY FORM

At the Annual General Meeting of Singulus Technologies AG on June 28, 2018 in Frankfurt, I/we

First name

Surname

Address

appoint Mrs. Melanie Thielsch and Mr. Bernhard Krause to represent me/us as my/our proxy and to exercise all my/our rights, especially my/our voting rights, and to vote in line with the management on all items of the agenda. If procedural motions or countermotions are submitted during the AGM, I/we kindly ask Mrs. Thielsch and Mr. Krause to follow the management's recommendations.

Place, date

Signature(s) / person of the declaration pursuant to Section 126b BGB (German Civil Code)

NB:

- Please note that a proxy may only be appointed once you have duly verified your share ownership and registered in time for the Annual General Meeting.
- A proxy can only be appointed in writing (Section 126b BGB (German Civil Code)).

Please complete this form legibly (if possible in block capitals) and return it to Singulus Technologies by post, fax or e-mail **together with your admission ticket or quoting the number of your admission ticket or together with the registration** as follows:

By mail:

Singulus Technologies AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany

Or by fax:

+49 (0) 89 210 27 289

Or by e-mail:

inhaberaktien@linkmarketservices.de