

**Form for Power of Attorney**

This form does not substitute registration for the General Meeting in due form.  
Please note the information on the following page.

**Person granting power of attorney**

\_\_\_\_\_  
Last name/Firm\*

\_\_\_\_\_  
Number of shares\*

\_\_\_\_\_  
First name\*

Voting card no\*

\_\_\_\_\_  
Postal code/City\*

\*Required fields (To find the information, please consult the Voting card to the shareholder meeting that was sent to you after proper preregistration.)

**Power of Attorney to the Company-nominated Proxies**

I/We hereby authorize Dr. Thomas Richter, Bad Homburg v.d.H., and Mr. Sebastian Schlagwein, Frankfurt a.M., (Company-nominated proxies) under disclosure of my/our names each of them separately and with the right to subdelegate, to represent me/us at the Virtual Annual General Meeting of Fresenius SE & Co. KGaA on May 21, 2021, and to exercise the voting right on my/our behalf according to my/our instructions set out below.

**Resolution Proposals pursuant to Federal Gazette**

	<b>YES</b>	<b>NO</b>
1. Resolution on the Approval of the Annual Financial Statements of Fresenius SE & Co. KGaA for the Fiscal Year 2020 .....	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolution on the Allocation of the Distributable Profit .....	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the Approval of the Actions of the General Partner for the Fiscal Year 2020 .....	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2020 .....	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the Auditor and Group Auditor for the Fiscal Year 2021 and of the Auditor for the potential Review of Financial Information during the Course of the Year .....	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the Approval of the Compensation System for the Members of the Management Board of the General Partner .....	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the Remuneration of the Supervisory Board and the Amendment of Article 13 and Article 13e (3) of the Articles of Association .....	<input type="checkbox"/>	<input type="checkbox"/>
8. Election to the Supervisory Board		
a) Prof. Dr. med. D. Michael Albrecht .....	<input type="checkbox"/>	<input type="checkbox"/>
b) Mr. Michael Diekmann .....	<input type="checkbox"/>	<input type="checkbox"/>
c) Mr. Wolfgang Kirsch .....	<input type="checkbox"/>	<input type="checkbox"/>
d) Prof. Dr. med. Iris Löw-Friedrich .....	<input type="checkbox"/>	<input type="checkbox"/>
e) Mr. Klaus-Peter Müller .....	<input type="checkbox"/>	<input type="checkbox"/>
f) Ms. Hauke Stars .....	<input type="checkbox"/>	<input type="checkbox"/>
9. Election to the Joint Committee		
a) Mr. Michael Diekmann .....	<input type="checkbox"/>	<input type="checkbox"/>
b) Ms Hauke Stars .....	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
**Date, Signature(s) or other conclusion of declaration**

**Power of Attorney to a Third Person**

I/We hereby authorize

\_\_\_\_\_  
Last name/Firm

\_\_\_\_\_  
First name

\_\_\_\_\_  
Domicile

to represent me/us in the virtual shareholder meeting mentioned above under disclosure of my/our names.  
The proxy encompasses exercising of all shareholder meeting related rights, including delegating the proxy authority.

\_\_\_\_\_  
**Date, Signature(s) or other conclusion of declaration**

Please expressly draw your proxy's attention to the statement on data protection and disclosure of personal data.

## **Notes regarding the Participation in the Virtual Annual General Meeting and Voting Rights**

### **Notes regarding the Form for Power of Attorney**

The form for power of attorney does not substitute registration for the General Meeting in due form. Please fill out the form completely and legibly. Please refer to your voting card for the required information on the person granting the power of attorney. You will receive the voting card after your registration for the General Meeting in due form. In case an unambiguous attribution of the form to the registration is not possible due to incomplete or illegible information, the voting right cannot be exercised by the proxy in the General Meeting.

### **Voting by Proxies**

The use of this form is not mandatory to authorize a third person. Pursuant to sec. 134 para. 3 sentence 3 in conjunction with sec. 278 para. 3 German Stock Corporation Act (Aktengesetz – AktG), the granting of the power of attorney, its revocation and the evidence of the authorization towards the Company require text form (sec. 126b German Civil Code (Bürgerliches Gesetzbuch – BGB)). Pursuant to sec. 134 para. 3 sentence 4 German Stock Corporation Act, the Company offers its shareholders to send the proof of the appointment of a proxy to the Company by e-mail (FreseniusSE-HV2021@computershare.de). A submission by e-mail shall preferably be made until Thursday, May 20, 2021, 6:00 p.m. CEST. The submission of the power of attorney is also possible by mail and by telefax exclusively to the address and/or fax number mentioned below. In this context, the above statements regarding the attribution of the power of attorney to the registration apply.

### **Voting or Power of Attorney by Company-nominated Proxies**

If you wish to authorize a Company-nominated proxy, please chose your preferred option and provide an instruction in respect of each resolution proposal. In case of consent please check the Yes-box and in case of dissent please check the No-box. If no check mark is made, your instruction will be considered an abstention from voting. Double check marks will be considered invalid. It is possible that, under an agenda item, summarized resolution proposals are split into individual resolution proposals; in this event, your voting instruction applies accordingly to the individual resolutions proposals.

Power of attorney for the Company-nominated proxies and the instructions to them by using the overleaf form and not the Shareholder Portal, as well as possible amendments or revocations, shall be received by Thursday, May 20, 2021, 6:00 p.m. CEST by:

Fresenius SE & Co. KGaA, Investor Relations & Sustainability, c/o Computershare Operations Center, 80249 Munich

Fax no.: +49 89 30903-74675

Email: [FreseniusSE-HV2021@computershare.de](mailto:FreseniusSE-HV2021@computershare.de)

The Company-nominated proxies are to vote in accordance with the instructions issued by the shareholders. Please note that the proxies are unable to accept any other authority or instructions.

### **Electronic Postal Ballot**

Shareholders will be able to exercise their voting rights without participating in the Virtual Annual General Meeting (electronic postal ballot). Even where an electronic postal ballot is cast, shareholders are required to register in a timely manner and submit proof of share ownership. Further information can be found in the invitation to the Virtual Annual General Meeting 2021.

### **Shareholder Portal**

The login credentials to the Shareholder Portal on our website <https://www.fresenius.com/annual-general-meeting> are indicated on the voting card you receive after pre-registration to the virtual Annual General Meeting. Following the login, shareholders are entitled to exercise their voting rights through electronic postal ballot or authorize a proxy and, as the case may be, give instructions.

For questions regarding the Shareholder Portal, please contact us via email: [FreseniusSE-HV2021@computershare.de](mailto:FreseniusSE-HV2021@computershare.de) or our hotline +49 89 30903-6358.

Please note the information in the invitation on issuing, amending and revoking declarations via the Shareholder Portal and exercising your voting rights on time.

The exercise of voting rights by postal vote or authorizing/instructing the Company-nominated proxies, as well as any amendments or revocations, is possible via the Shareholder Portal until the start of voting in the General Meeting.

### **Data Protection**

Details on the handling of personal data and rights under the EU General Data Protection Regulation (GDPR) can be found on the Company's website, see <https://www.fresenius.com/annual-general-meeting> or in the invitation to the Annual General Meeting published in the Federal Gazette.