Fresenius SE & Co. KGaA, Bad Homburg v.d.H.
Annual General Meeting on May 17, 2019 in Frankfurt a.M.

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

<table>
<thead>
<tr>
<th>Last name/Firm*</th>
<th>Number of shares*</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>First name*</th>
<th>Admission ticket no*</th>
</tr>
</thead>
<tbody>
<tr>
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</table>

Postal code/City*

*Required fields (To find the information, please consult the admission ticket 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 vor der Höhe, 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 General Meeting of Fresenius SE & Co. KGaA on May 17, 2019, and to exercise the voting right on my/our behalf according to my/our instructions set out below.

The personal attendance to the General Meeting of the person granting the power of attorney will be considered a revocation of the power of attorney.

Resolution Proposals pursuant to Federal Gazette

<table>
<thead>
<tr>
<th>Resolution</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Resolution on the Approval of the Annual Financial Statements of Fresenius SE &amp; Co. KGaA for the Fiscal Year 2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Resolution on the Allocation of the Distributable Profit</td>
<td></td>
<td></td>
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<tr>
<td>3. Resolution on the Approval of the Actions of the General Partner for the Fiscal Year 2018</td>
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<tr>
<td>4. Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Election of the Auditor and Group Auditor for the Fiscal Year 2019 and of the Auditor for the potential Review of the Half-Yearly Financial Report for the first Half-Year of the Fiscal Year 2019 and other Financial Information during the course of the year</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date, Signature(s) or other conclusion of declaration

Power of Attorney to a Third Person

I/We hereby authorize

<table>
<thead>
<tr>
<th>Last name/Firm</th>
<th>First name</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tr>
</tbody>
</table>

Domicile

to represent me/us in the 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. It is revoked by personal participation in the shareholder meeting by the party who issued the proxy.

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 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 admission ticket for the required information on the person granting the power of attorney. You will receive the admission ticket 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.

Personal Attendance to the General Meeting or Voting by Proxies

By using the admission ticket sent to you, you or a third person authorized by you may personally attend the General Meeting. If you would like to authorize a third person, please fill out the power of attorney as printed in the upper third of the admission ticket (see backside of admission ticket) or the power of attorney provided on the Company's homepage, and hand over the admission ticket to your proxy or forward to the Company the power of attorney granted to your proxy (to the address stated below).

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 (Aktiengesetz – 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 power of attorney to the Company by e-mail (FreseniusSE-HV2019@computershare.de). A submission by e-mail shall preferably be made until Wednesday May 15, 2019, 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.

You remain entitled to personally attend the General Meeting after you have granted power of attorney to a third person. Your personal registration at the entrance of the General Meeting will be considered a revocation of the power of attorney.

Power of Attorney/Instructions to a Company Proxy

If you are unable to personally attend the General Meeting and do not wish to authorize a third person to personally attend the General Meeting, you are offered the opportunity to authorize the Company-nominated proxies by using the overleaf form.

Please provide an instruction in respect of each resolution proposal. In each instance, your instructions relate to the resolution proposal as published in the Federal Gazette (Bundesanzeiger). 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.

The power of attorney for the Company-nominated proxies and the instructions to them by using the overleaf form shall have been received by Wednesday May 15, 2019, 6:00 p.m. CEST. The power of attorney and the instructions to the Company-nominated proxies are to be addressed by mail, by telefax or by electronic means of communication (by e-mail) exclusively to the following address:

Fresenius SE & Co. KGaA, Investor Relations, c/o Computershare Operations Center, 80249 München
Telefax-Nr.: +49 89 309037-4675
E-Mail: FreseniusSE-HV2019@computershare.de

Power of Attorney/Instructions can also be submitted electronically via our shareholder online service on our website, see https://www.fresenius.com/annual-general-meeting.

The possibility to authorize the Company-nominated proxies in the General Meeting remains unaffected.

You remain entitled to personally attend the General Meeting after you have granted power of attorney to the Company-nominated proxies. The personal registration by you or your proxy at the entrance of the General Meeting will be considered a revocation of the power of attorney and the instructions given to the Company-nominated proxies.

Any counter-motions (Gegenanträge) of shareholders to be made available can be viewed on the website at www.fresenius.com/annual-general-meeting.

You can support a counter-motion (Gegenantrag) exclusively aimed at rejecting the respective resolution proposal of the Management Board and/or Supervisory Board by giving a voting instruction contrary to such proposal.

Due to the lack of explicit instructions, power of attorney/instructions to Company-nominated proxies do not encompass the exercise of the voting right with respect to further motions raised, such as counter-motions to diverge in substance from the resolution proposals or motions regarding the proceedings. The votes will be treated as abstention from voting in such cases.

Please note that the Company-nominated proxies are exclusively appointed to exercise the voting right bound by instructions. The Company-nominated proxies are not available to exercise other shareholders’ rights, such as to propose motions, to ask questions or to make declarations.

If you wish to have your shareholders’ rights exercised beyond the extent covered by the Company-nominated proxies as described above, the voting right has to be exercised by you personally or by an authorised third person proxy.

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 www.fresenius.com or in the invitation to the Annual General Meeting, see https://www.fresenius.com/annual-general-meeting or in the Federal Gazette.