

If you need a separate power of attorney, you can use the form below.

Please state your name, address and a telephone number if there are any queries:

Shareholder(s) (grantor(s) of the power of attorney):

Name:
Address:
Telephone number:

Power of attorney

I/we hereby authorize

Mr./Ms.

Surname (in block capitals)

First name (in block capitals)

Place (in block capitals)

with the right to grant substitute power of attorney, to represent me/us at the Ordinary General Meeting of euromicron Aktiengesellschaft on June 17, 2010, in every item on the agenda and point of order and to exercise my/our right to vote on my/our behalf in each case solely in accordance with the proposals by management.

Place, date

Signature or conclusion of the declaration within the meaning of Section 126 b of the German Civil Code) BGB

Substitute power of attorney

I/we hereby authorize

Mr./Ms.

Surname (in block capitals)

First name (in block capitals)

Place (in block capitals)

to represent me/us at the Ordinary General Meeting of euromicron Aktiengesellschaft on June 17, 2010, in every item on the agenda and point of order and to exercise my/our right to vote on my/our behalf in each case solely in accordance with the proposals by management.

Place, date

Signature or conclusion of declaration within the meaning of Section 126 b of the German Civil Code) BGB