



Annual General Meeting of METRO AG on 14 February 2020

PROXY

I/We

(First name, surname and/or company name)

(Street name and street number and/or P.O. box)

(Postcode and town)

authorise hereby

(First name, surname and/or company name)

to represent me/us at the Annual General Meeting of METRO AG, Düsseldorf, on 14 February 2020

and to exercise the voting right – to the extent exercisable – for _____ (no. of share(s)) ordinary bearer share(s),

for which the entry ticket with the no. _____ (please indicate if possible) has been issued.

The proxy is authorised to delegate authority or to assign the proxy to a third person.

I/We have communicated the data protection information contained in the invitation to the Annual General Meeting to the proxy and pointed out that the data protection information should also be forwarded to potential sub-proxies.

Place / Date

Completion of the declaration
(voluntary, e.g. by signature, facsimile signature
or otherwise identified)