

## REVOCATION OF AUTHORITY

In relation to admission card number \_\_\_\_\_ in respect of \_\_\_\_\_ shares in Ströer SE & Co. KGaA

I/We \_\_\_\_\_ hereby revoke the authorization granted

on \_\_\_\_\_ 2016 to

the voting representatives appointed by Ströer SE & Co. KGaA, Mrs. Doreen Dibold and Mr. Rolf Heidkamp, both employees of Ströer SE & Co. KGaA, Cologne.

Mr/Mrs \_\_\_\_\_  
Authorized third party

resident in \_\_\_\_\_  
Place

To represent me/us at the General Meeting of Ströer SE & Co. KGaA convened for June 23, 2016 and to exercise my/our voting rights.

\_\_\_\_\_  
Place, Date

\_\_\_\_\_  
Signature(s) or Person of the declaration in accordance with Section 126b of the German Civil Code (BGB)

### Important:

- Pursuant to § 134 para. 3 sentence 3 of the German Stock Corporation Act (AktG) the revocation of authority requires text form (§ 126 b of the German Civil Code (BGB)). In the case of the authorization of banks as defined by § 135 AktG, associations of shareholders or any other equivalent institution or person pursuant to § 135 para. 8 and para. 10 AktG, the text form requirement pursuant to § 134 para. 3 sentence 3 AktG does not apply. However, in such cases, the provisions of § 135 AktG as well as, possibly, other special provisions laid down by the relevant representatives are to be observed. Any information on the said special provisions is to be sought from the relevant representatives.
- If it should be wished to revoke the authority granted to the voting representatives appointed by the company, revocation should, if possible, be received at the following address by 16.00 hours (CEST) on June 22, 2016: Ströer SE & Co. KGaA, c/o HCE Haubrok AG, Landshuter Allee 10, 80637 Munich, fax: + 49 (0)89 210 27 289 or e-mail to vollmacht@hce.de.