

**DEUTZ AG**

Annual General Meeting on June 25, 2020, taking place in the form of a virtual Annual General Meeting without the physical presence or their authorized representatives.



**Changes to instructions for the proxies nominated by the Company**

relating to registration confirmation no. .... in respect of ..... shares of DEUTZ AG.

I/We\*, ..... (Last name, first name / company name of the person/company making this declaration) ..... (place of residence/registered office, postal code)

have **authorized** the **proxies** nominated by the Company – Ms. Svenja Adele Schildknecht, Bad Neuenahr-Ahrweiler, and Mr. Ralf Trosiner, Bonn – to represent me/us at the aforementioned virtual Annual General Meeting of DEUTZ AG and to exercise my/our voting rights in accordance with the **instructions** provided by me/us.

By way of modification of the instructions previously provided by me/us,

I/we hereby issue the following instructions for the aforementioned proxies:

Table with 4 columns: Agenda item, Yes, No, Abstain. Rows include items like 'Adoption of a resolution concerning the appropriation of accumulated income' and 'Approval of the signing of a control and profit transfer agreement with DEUTZ China Verwaltungs GmbH'.

..... (Place, date, signature(s) or name of the person(s) or company making this declaration (printed clearly))

Please provide your telephone number for possible queries (optional): ...../.....

**Please send your completed form to the following address in time for it to be received by 17:00 hours (CEST) on June 24, 2020:**

DEUTZ AG
c/o Computershare Operations Center
80249 Munich
Germany
Fax: +49 (0)89 309 037 4675
Email: deutz-hv2020@computershare.de

Appointments of authorized representatives, evidence of such authorization, and the issuing of instructions to the proxies nominated by the Company can be sent or amended via the InvestorPortal at https://www.deutz.com/en/investor-relations/annual-general-meeting/2020/ – even after 17:00 hours (CEST) on June 24, 2020 – until voting is closed by the meeting chairman at the virtual Annual General Meeting.