

Revocation of Power of Attorney

for admissions ticket no. _____ for _____ ordinary shares in artnet AG

I/We _____ hereby revoke the power of attorney I/we issued

on _____ 2011 to

the voting proxies appointed by artnet AG, Mrs. Renate Bothe, business address Berlin,

Mr./Ms./Mrs. _____
Authorized third party

resident in _____
town/city of residence

represent me/us at the Annual General Meeting of artnet AG convened for July 13, 2011 and to exercise my/our voting rights.

Place/date

Signature(s) of shareholder(s)
or other declaration in accordance with § 126b BGB

Notes:

- Revocations of powers of attorney must be made in text form (§ 126b of the German Civil Code – BGB) unless the power of attorney was granted to a bank or an institution or company deemed equivalent in accordance with § 135 (10), § 125 (5) of the German Stock Corporation Act, or a shareholder association or other entity deemed equivalent in accordance with § 135 (8) AktG of the German Stock Corporation Act.
- Should you wish to revoke a power of attorney issued to the voting proxies appointed by the company, please forward your revocation by midnight on July 12, 2011 (time of receipt) to the following address: artnet AG, c/o Haubrok Corporate Events GmbH, Landshuter Allee 10, 80637 Munich, Fax: +49 (0)89 210 27-289 or by e-mail to vollmacht@haubrok-ce.de. After this time, we would request that you hand in your revocation of the power of attorney at the entrance desk at the Annual General Meeting.
- Should you wish to revoke a power of attorney issued to a third party, you may notify the third party thereby authorized of such revocation or alternatively notify the company as well. Should you wish to notify the company of such revocation, please forward your revocation by midnight on July 12, 2011 (time of receipt) to the following address: artnet AG, c/o Haubrok Corporate Events GmbH, Landshuter Allee 10, 80637 Munich, Fax: +49 (0)89 210 27-289 or by e-mail to vollmacht@haubrok-ce.de. After this time, we would request that you hand in your revocation of the power of attorney at the entrance desk at the Annual General Meeting.