

INFORMATION ON GRANTING PROXY AND ISSUING INSTRUCTIONS TO THE PROXY HOLDER OF THE COMPANY AND ON POSTAL VOTES



artnet AG, Berlin, has appointed Ms Renate Bothe, employee of artnet AG, as the sole proxy of the company. The proxy is authorized to vote only if you have issued express instructions about each of management's draft resolutions on the agenda. The proxy is required to vote in line with your instructions with regard to the draft resolutions of management in the agenda. You have the following options to charge the aforementioned proxy to exercise your voting rights as instructed.

Mail, fax or e-mail the authorization and instructions to the company proxy

Please use the form "Authorization and Instructions to the Proxy and Postal Votes". In so doing, you authorize the aforementioned proxy of artnet AG and instruct her as to how your voting rights should be exercised with regard to the management's proposals.

You should then mail, fax or e-mail your authorization and instructions together with your admission ticket or stating your admission ticket number directly to the proxy by **July 12, 2011, midnight (CEST)**:

- Mail to: **artnet AG
c/o Haubrok Corporate Events GmbH
Landshuter Allee 10
80637 Munich
Germany**
- Or fax to: **+49 (0)89 21027 289**
- Or e-mail to: **vollmacht@haubrok-ce.de**

Postal vote

For the first time, you can submit a postal vote in order to vote without attending the Annual General Meeting. Only shareholders who have provided proper evidence of their shareholdings are authorized to utilize the postal vote option. Mail or fax your postal vote instructions to the above address or e-mail them to the address shown below by **July 12, 2011, midnight (CEST): briefwahl@haubrok-ce.de**.

Important note:

Please note that instructions for exercising voting rights or postal votes **are only valid** if your **admission ticket** is issued for shares registered in your name and the proxy and instruction form has been completed in full and sent to the company with your admission ticket or stating your admission ticket number by Tuesday, July 12, 2011 (midnight CEST). Proxies, instructions and postal votes received at the above address after July 12, 2011 may be disregarded.

If the proxy receives authorization and instructions in several forms (mail, fax or e-mail), the last authorization and instructions having the correct form will be considered binding. The same applies to postal votes sent by different channels.

If instructions are not correctly filled out or are unclear, the proxy will abstain from voting during the voting process with regard to the respective agenda items, or will not participate in voting. The proxy is required to follow instructions and cannot exercise the voting right during votes that were not announced prior to the Annual General Meeting (e.g. procedural motions). Depending on the voting method, the proxy will abstain from voting or not participate in voting. The same applies to voting on a counter-motion, a proposal by the management that deviates from the nominated candidates and a resolution that differs in content from a management proposal listed in the agenda.

It is not permissible to instruct the proxy of the company to declare objections, make proposals or ask questions. If you participate in person or if a third party authorized by you participates in the Annual General Meeting, any proxy issued before the Annual General Meeting must be revoked in text form (section 126b BGB). In event of this, the instructions issued to the proxy of the company lapse before the Annual General Meeting.

If you have any questions on proxy voting or postal votes, our employees will be happy to help via our

Annual General Meeting Hotline

Mondays to Fridays (except public holidays) between 9 am and 5 pm on **+49 (0)89 21027 222**.

**AUTHORIZATION AND INSTRUCTIONS TO THE PROXY
AND POSTAL VOTES FOR THE ANNUAL GENERAL
MEETING ON JULY 13, 2011**



Please complete this form in full and mail, fax or e-mail it directly to the company with your admission ticket or stating your admission ticket number:

By mail:

artnet AG
c/o Haubrok Corporate Events GmbH
Landshuter Allee 10
80637 Munich

or alternatively by fax:

+49 (0)89 21027 289

80637 Munich **alternatively by e-mail:**

Authorization and instructions to the proxy:
vollmacht@haubrok-ce.de

Postal vote:
briefwahl@haubrok-ce.de

Proxy

Admission ticket number: _____

Number of shares: _____

I/we _____
Name(s) of securities account holder(s) Postal code of residence of securities account holder(s)

Authorization and instructions to the proxy of the company

hereby authorize the proxy of artnet AG, Ms. Renate Bothe, employee of artnet AG, Berlin, to represent me/us or to have me/us represented at the Annual General Meeting of artnet AG on Wednesday, July 13, 2011, and to exercise or have exercised my/our voting rights as follows.

Please provide instructions for **all** agenda items with regard to the management's proposals. **Only one** instruction can be provided for each agenda item.

OR

Postal vote

will not attend the Annual General Meeting of artnet AG personally and am/are therefore voting by postal vote. Only one field can be checked for each agenda item.

Agenda

Agenda item	YES	NO	ABSTENTION
2. Resolution to grant discharge to the Board of Management for the fiscal year 2010	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution to grant discharge to the members of the Supervisory Board for the fiscal year 2010	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the election of the auditor for the fiscal year 2011	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the conversion of bearer shares into registered shares with the corresponding amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please note that instructions for exercising voting rights or postal votes are only valid if this form has been completed in full and received by artnet AG either with your admission ticket or stating your admission ticket number by Tuesday, July 12, 2011 (midnight CEST). Proxies, instructions and postal votes received at the above address after July 12, 2011 may be disregarded.

I/We hereby confirm that I/we have read the information on granting proxy and issuing instructions to the proxy of the company and postal votes and agree to the conditions set forth therein.

_____, den _____
Place Date

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

Please provide your telephone number in case of any queries: _____

Telephone number