

## Revocation of Power of Attorney

regarding entrance card no. \_\_\_\_\_ over \_\_\_\_\_ ordinary shares in Pfleiderer Aktiengesellschaft.

I/We \_\_\_\_\_ herewith withdraw the Power of Attorney granted

on \_\_\_\_\_ 2011 to

the voting representatives named by Pfleiderer Aktiengesellschaft, Mr. Bernhard Orlik or Mr. Gerhard Harder, both with business addresses at c/o Haubrok Corporate Events GmbH in Munich

Mrs./Mr. \_\_\_\_\_  
Authorized person

resident at \_\_\_\_\_  
Place of residence

with regard to our representation at the extraordinary shareholders' meeting of Pfleiderer Aktiengesellschaft convened for April 7, 2011 and to exercising the voting right on my/our behalf.

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

\_\_\_\_\_  
Signature or completion of declaration

### Please note:

- The revocation of the Power of Attorney requires text form (Section 126b BGB).
- In case You wish to withdraw the Power of Attorney granted to the voting representatives named by the Company, please submit such withdrawal by April, 6 2011, 12 p.m. (incoming) to the following address: Pfleiderer Aktiengesellschaft, c/o Haubrok Corporate Events GmbH, Landshuter Allee 10, 80637 Munich, Germany, Telefax.: +49 (0)89 210 27-288 or to the following e-mail address: [vollmacht@haubrok-ce.de](mailto:vollmacht@haubrok-ce.de). After such point of time, we kindly ask You to use only the e-mail address [vollmacht@haubrok-ce.de](mailto:vollmacht@haubrok-ce.de). Alternatively, you may also hand over the withdrawal form directly at the entrance counter of the general meeting.
- In case You wish to withdraw the Power of Attorney granted to a third person, You may submit such withdrawal directly to the person authorized by You or to the company. If You declare Your withdrawal directly to the company, please submit such withdrawal by April, 6 2011, 12 p.m. (incoming) to the following address: Pfleiderer Aktiengesellschaft, c/o Haubrok Corporate Events GmbH, Landshuter Allee 10, 80637 Munich, Germany, Telefax.: +49 (0)89 210 27-288 or to the following e-mail address: [vollmacht@haubrok-ce.de](mailto:vollmacht@haubrok-ce.de). After such point of time, we kindly ask you to use only the e-mail address [vollmacht@haubrok-ce.de](mailto:vollmacht@haubrok-ce.de). Alternatively, you may also hand over the withdrawal form directly at the entrance counter of the general meeting.