

**LANXESS Aktiengesellschaft, Cologne
Annual Stockholders' Meeting on 23 May 2019**

Proxy Form for Third-Party Authorization

This form does not replace the orderly registration for the Annual Stockholders' Meeting. Please pay attention to the explanations made in the invitation to the Annual Stockholders' Meeting, which can also be found on the Company's website and on the admission ticket.

Person/s giving the proxy

Last name or name of the company*

Number of shares*

First name*

Admission ticket no.*

* Please derive the information from the admission ticket to the Annual Stockholders' Meeting. Please fill in clearly and in block letters.

I/We appoint as my/our proxy person

Last name**

First name**

Place of residence**

authorized to represent me/us with disclosure of my/our names in the Annual Stockholders' Meeting on 23 May 2019 and particularly to exercise the voting rights for the shares mentioned above. The right of issuing further substitute proxies is included.

Date, name of the person(s) making the declaration (readable)
pursuant to Sec. 126 b German Civil Code (BGB)

End of Declaration

** Please fill in clearly and in block letters.