

Homag Group AG

with registered offices in Schopfloch

ISIN: DE0005297204
Security identification number: 529720

Proxy statement

in connection with the extraordinary general meeting of March 5, 2015

Admission ticket number(s)*: _____

No. of no-par value shares*: _____

I/We

First name, surname

Postal code, town/city

hereby grant right of proxy to

Mr./Ms.

First name, surname of proxy

Postal code, town/city

with the right to grant a substitute proxy to represent me/us at the extraordinary general meeting of Homag Group AG on March 5, 2015 and to exercise my/our voting right.

Place, date

Signature(s) or declaring person(s)

* Note: Stating the admission ticket number(s) and the number of no-par value shares assists in the organization of the general meeting. We would therefore ask you to kindly complete the field(s). This information is voluntary and does not constitute a mandatory element of the proxy statement.