

CITY SERVICE SE
VOTING BULLETIN OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING,
ON 4 MAY 2017

SHAREHOLDER'S INFORMATION

The shareholder's (natural person's) name, the shareholder's (legal person's) title:

The shareholder's (natural person's) personal code or shareholder's (legal person's) code:

The number of shares:

VOTING

Please underline the option you choose in the table, "YES" or "NO" or "ABSTAIN".

No.	The items of the agenda	The drafts of the decisions	Shareholder's voting	
1.	Increase of the number of the management board members	To increase the number of members of the management board of City Service SE and provide that there may be 1 (one) to 7 (seven) members of the management board.	„YES“	„NO“
			„ABSTAIN“	
2.	Approval of the new wording of the Statutes	2.1. To approve the new wording of the Statutes of City Service SE (Annex No. 1). 2.2. To authorize (with a right to delegate) the management board of City Service SE to perform any and all actions and sign any and all documents related to the amendment of the Statutes of City Service SE.	„YES“	„NO“
			„ABSTAIN“	

(Date)

(Shareholder (or any other person entitled to vote his shares), the name, signature, legal person seal)