

PROXY

Admission ticket no.: _____

Number of shares: _____

I/we

First name

Last name

ZIP code

Place of residence

hereby appoint Mr./Ms.

First name of proxy

Last name of proxy

ZIP code of proxy

Place of residence of proxy

as my/our proxy for the **Annual Shareholders' Meeting of Loewe AG, Kronach, on May 26, 2011 in Munich** and to exercise my/our voting right. The proxy is entitled to delegate the proxy appointment. The proxy is also entitled to act as the proxy for other shareholders besides me/us at the Annual Shareholders' Meeting and/or, at the same time, to exercise the shareholder rights resulting from shares that he/she holds himself/herself.

Place, date

Signature