

Revocation of proxy appointment

for admission ticket no. _____ for _____ Loewe AG shares

I/we _____ hereby revoke the appointment that I/we made

on _____ 2011 of

Mrs. Norma Laaziri or Mr. Bernhard Orlik, business address c/o
Haubrok Corporate Events GmbH, Munich, provided by Loewe AG

Ms./Mr. _____
Third-party proxy

Address: _____
Place of residence

as my/our proxy for the **Annual Shareholders' Meeting of Loewe AG on May 26, 2011** and to exercise my/our voting right.

Place, date

Signature

Note:

- The proxy appointment must be revoked in text form (*Textform* as defined in section 126b German Civil Code, (BGB)), unless the proxy appointed was a bank, an equivalent institution or company pursuant to sections 135 (10) and 125 (5) German Stock Corporation Act (AktG), a shareholders' association, or another equivalent person pursuant to section 135 (8) AktG.
- If you wish to revoke your appointment of the proxies provided by the Company, please send your revocation to one of the following addresses **to arrive by midnight on May 25, 2011 (CEST)**: Loewe AG c/o Haubrok Corporate Events GmbH, Landshuter Allee 10, 80637 Munich, fax no. +49 (0)89 2102 7298, or email vollmacht@haubrok-ce.de. After this time, please only use the following email address: vollmacht@haubrok-ce.de. Alternatively, you can hand in the revocation of your proxy appointment at the reception desk of the Annual Shareholders' Meeting.
- If you wish to revoke your appointment of a third-party proxy, you can declare the revocation to the third-party proxy whom you appointed or to the Company. Please send the revocation declared to the Company or proof of the revocation declared to the third-party proxy to one of the following addresses **to arrive by midnight on May 25, 2011 (CEST)**: Loewe AG c/o Haubrok Corporate Events GmbH, Landshuter Allee 10, 80637 Munich, fax no. +49 (0)89 2102 7298, or email vollmacht@haubrok-ce.de. After this time, please only use the following email address: vollmacht@haubrok-ce.de. Alternatively, you can hand in the revocation of your proxy appointment at the reception desk of the Annual Shareholders' Meeting.