

Postal vote, authorization/instructions to proxies or third-party authorization form

This form does not replace proper registration for the Annual Stockholders' Meeting.
Please note the information on the next page.

Declaring person

Last name or company name*

Number of shares*

Registration confirmation no.*

First name*

ZIP code/city*

*Mandatory fields (please use the information from the registration confirmation for the virtual Annual Stockholders' Meeting that will be sent to you after proper registration).

a) Exercising voting rights by authorization/instructions to company-nominated proxies or postal vote (please check):

Authorization and instructions to company-nominated proxies
I/we authorize the proxies nominated by LANXESS AG, Mr. Markus Lehner, Cologne, and Dr. Matthias Rücker, Cologne (company-nominated proxies), in each case individually and including the right to delegate this authorization, to represent me/us without disclosing my/our name(s) – on behalf of the person concerned – at the Annual Stockholders' Meeting on May 19, 2021 and to exercise voting rights for me/us in accordance with my/our instructions below.

Voting by postal vote
I/we exercise my/our voting rights at the virtual Annual Stockholders' Meeting on May 19, 2021 by postal vote as specified below.

Proposed resolutions in accordance with the notice convening the Annual Stockholders' Meeting on the following agenda items (please check):

	YES	NO	ABST
2. Adoption of a resolution regarding the appropriation of the balance sheet profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Adoption of a resolution on the ratification of the actions of the members of the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Adoption of a resolution on the ratification of the actions of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of the auditor	YES	NO	ABST
5.1 auditor of the annual financial statements and the consolidated financial statements for the fiscal year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 auditor for the review of the abbreviated financial statements and the interim management report for the Group as contained in the 2021 half-year report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the compensation system for the Board of Management members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on compensation for the Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date, declaring person(s) (legible) in accordance with Section 126b BGB

b) Third-party authorization

I/we authorize

Last name or company name**

First name**

City**

to represent me/us at the above mentioned Annual Stockholders' Meeting. The authorization includes the revocation of any other authorizations granted and the exercising of all meeting-related stockholder rights, including granting sub-authorization.

Note: Please explicitly inform your authorized representatives about the information on data protection and the disclosure of personal data.

Date, declaring person(s) (legible) in accordance with Section 126b BGB

End of statement** Please fill out legibly in block capitals

Notes

Registering for the virtual Annual Stockholders' Meeting

You may exercise voting rights at the virtual Annual Stockholders' Meeting only if you properly register and send evidence of your stock ownership with reference to the beginning of the 21st day before the Annual Stockholders' Meeting, i.e. April 28, 2021, 00:00 hours (CEST).

Both verification of stock ownership and registration must be received by the Company no later than **May 12, 2021, 24:00 hours (CEST)** at the following address:

LANXESS Aktiengesellschaft
c/o Deutsche Bank AG
Securities Production
General Meetings
Postfach 20 01 07
60605 Frankfurt am Main

Telefax: + 49 (0)69 12012-86045
E-Mail: wp.hv@db-is.com

The registration must be submitted in text form in German or English. The verification of stock ownership may be demonstrated either by documenting their shareholding via the last intermediary in text form in German or English or by documenting their shareholding via the last intermediary in text form under the requirements of Section 67c Para. 3 AktG in conjunction with Article 5 of Commission Implementing Regulation (EU) 2018/1212. Where applicable, the registration is processed by your custodian bank. Receipt of your registration documents by the custodian bank is not considered proper registration for the Annual Stockholders' Meeting; decisive is solely receipt of the registration and evidence of stock ownership at the address stated above.

Allocation to a registration

This form can be taken into account only if it can be clearly allocated to a registration. If this form cannot be allocated because of a lack of or incorrect registration or because the information provided in this form is incomplete or illegible, voting rights by way of postal vote, by company-nominated proxies or by an authorized representative cannot be exercised. This form is not mandatory. You may also use another declaration in text form.

Information on this form

Please fill out this form legibly and in full. For the required information on the declaring person, please use the same information as stated on your registration confirmation, which is sent to you after proper registration.

Voting rights exercised by authorization/instructions to company-nominated proxies or postal vote

You have the option to use the company's InvestorPortal at asm.lanxess.com to grant authorizations/instructions to company-nominated proxies or to exercise voting rights via postal vote. Please grant the authorization/instructions to the company-nominated proxies or cast your postal votes online via the InvestorPortal by the time stipulated by the chairman of the meeting in the course of the voting. Until such time, issued authorizations may be revoked or instructions or your postal vote changed on the Internet.

If you should use this form to issue an instruction to the proxy or cast a postal vote, please make an 'x' for all proposed resolutions. Your instructions to proxies/your postal vote refer in each case to the resolutions proposed by the management published in the notice convening the Annual Stockholders' Meeting in the German Federal Gazette. Make an 'x' in the YES field to accept a resolution, in the NO field to reject it and in the ABST. field to abstain. If you leave fields blank or your marking is not clear, this is considered as an instruction to abstain/an abstention.

If you do not wish to grant the authorization/instructions to the company-nominated proxies or cast postal votes online, the authorization/ instructions or postal votes must be received at the following address no later than **Tuesday, May 18, 2021, 24:00 hours (CEST)**:

LANXESS Aktiengesellschaft
c/o Computershare Operations Center
80249 München

Telefax: +49 (0)89 309037-4675
E-Mail: anmeldestelle@computershare.de

If authorized, the proxies only exercise the voting right according to instructions. Such proxies must be given authorization and instructions on how to exercise the voting rights with regard to each item on the agenda to be voted on. In the absence of explicit or clear instructions, proxies shall abstain from voting. It is not possible for proxies to exercise certain participation rights (such as asking questions, proposing motions, submitting declarations, or objecting to resolutions of the Annual Stockholders' Meeting). If you wish to exercise your stockholder rights beyond the scope described above, you must therefore exercise your rights yourself or authorize a third party.

Third-party authorization

Stockholders, once authorization is appropriately granted, can be represented in the exercise of their voting right and their other rights by an authorized representative – e.g. an intermediary, a voting rights advisor, a stockholders' association or other third party. Authorized representatives can exercise the voting right for Stockholders they represent only by way of postal vote or by granting (sub-)authorization to company-nominated proxies. Evidence of the appointment of an authorized representative may also be transmitted to the Company via the email address anmeldestelle@computershare.de. You can also grant, amend or revoke authorization to third parties online via the InvestorPortal at asm.lanxess.com. For the authorized representative to participate electronically and exercise stockholder rights via the InvestorPortal, the authorizer must give the authorized representative the login details sent with the confirmation of registration. Please expressly inform your authorized representative of this.

If proxy is granted according to Section 135 AktG (proxy granted to intermediaries, voting rights advisors, stockholders' associations or professional agents), there is no text form requirement. However, the proxy statement must be verifiably recorded by the proxy. The proxy statement must furthermore be complete and may contain only statements related to exercising voting rights. In these cases, Stockholders are asked to check the form of proxy with the institutions or persons being authorized in due time. For more information on granting authorization online, please see asm.lanxess.com.

Information on data privacy for Stockholders

Information about data privacy for Stockholders can be found in the notice convening the Annual Stockholders' Meeting. For more information on data privacy, Stockholders and stockholder representatives may consult the website of LANXESS Aktiengesellschaft at asm.lanxess.com/data_protection_information_for_shareholders.