

Form for Voting Representation

This form does replace proper registration for the shareholder meeting.
Please note the information on the following page.

Personal details of the declaring person

Last name or company name*

First name*

Postal code/City*

Quantity of Shares*

Number of admission card*

Shareholder number*

*Required fields (please refer to the Annual General Shareholders' Meeting admission card sent to you after registration.)

Proxy/instructions to proxies nominated by the company

I/we hereby grant proxy to Mrs Madeleine Grönda and Mr Peter Vogt, both Berlin, (proxies nominated by the company), each individually and with power to grant sub-proxy, to exercise the voting rights as marked below at the General Shareholders' Meeting of Epigenomics AG on **May 30, 2017**, with disclosure of my/our name(s).

The proxy/instructions are revoked in event of personal participation in the General Meeting by the person who issued them or his representative.

Proposed resolutions according to the Federal Gazette	YES	NO
2. Resolution on the approval of the actions of the members of the Executive Board for the fiscal year 2016	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2016	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the cancellation of the existing Authorized Capital 2016/I pursuant to Section 5 Paragraph 7 of the Articles of Association and on the creation in Section 5 Paragraph 7 of the Articles of Association of new Authorized Capital 2017/I against contribution in cash and/or in kind with the authorization to exclude subscription rights	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the cancellation of the existing Authorized Capital 2016/II pursuant to Section 5 Paragraph 8 of the Articles of Association and the creation in Section 5 Paragraph 8 of the Articles of Association of new Authorized Capital 2017/II against contribution in cash and/or in kind with the authorization to exclude subscription rights	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the cancellation of the authorization, as resolved by the General Shareholders' Meeting of May 6, 2013 under item 7 of the agenda and adjusted by the General Shareholders' Meeting of June 3, 2014 under item 6 of the agenda, to issue bonds with warrants, convertible bonds, participation rights or a combination of such instruments and to exclude the subscription right, on the cancellation of the authorization, as resolved by the General Shareholders' Meeting of May 25, 2016 under item 8 of the agenda, to issue bonds with warrants, convertible bonds, participation rights or a combination of such instruments and to exclude the subscription right, on the granting of a new authorization to issue bonds with warrants, convertible bonds, participation rights or a combination of these instruments and to exclude the subscription right, as well as on the amendment of Conditional Capitals IX and X as well as Section 5 Paragraphs 5 and 6 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the authorization to issue stock options in connection with the Stock Option Program 17-19, on the creation of a new Conditional Capital XII in order to fulfill the stock options issued under the Stock Option Program 17-19 and on the corresponding insertion of a new Paragraph 10 in Section 5 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
8. Clarifying amendment of Section 11 Paragraph 5 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
9. Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the fiscal year 2017 as well as of the auditor for the review, if applicable, of interim financial statements for the fiscal year 2017 and the first quarter of the fiscal year 2018	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s) or other conclusion (if so wished)

Proxy to a Third Party

I/We grant proxy to

Last name or company name

First name

City

to represent me/us with disclosure of the name(s) in the shareholder meeting described above. The proxy includes the revocation of any proxy and the exercise of all rights relating to the meeting including the issuance of a delegate proxy. It will be revoked in case of the personal attendance of the meeting by the issuer of the proxy.

Signature(s) or other conclusion (if so wished)

Notes

Registration for the meeting

You can attend the meeting and respectively exercise the voting right only if you have properly registered.

The registration must be received by **May 28, 2017, 12:00 midnight (CEST)** at the following address:

Epigenomics AG

c/o Computershare Operations Center

80249 Munich

Fax: +49 89 30903-74675

Email: anmeldestelle@computershare.de

If you are entered in the Company's share register, a registration form for the meeting will be sent to you.

Attribution to a registration

This form can only be considered if it can be clearly attributed to a registration. If such an attribution is not possible due to missing or incorrect registration, or incomplete or illegible information on this form, the voting right cannot be exercised by the Company's voting rights representative, and respectively the rights to participate and vote cannot be exercised by a proxy.

Relation to other forms

You can also use the forms printed on the admission ticket to issue proxies. The admission ticket will be sent to you upon your proper registration. By using these forms, it will be ensured that they can be attributed to the registration.

Notes about this form

Please fill out this form completely and legibly. The required information concerning the issuer can be found on your admission ticket, which will be sent to you upon proper registration.

It is not a binding requirement to use this form. You can also use another declaration in text form. For this purpose, the explanations regarding the attribution of the proxy to a registration apply.

Personal attendance at the Annual Meeting or representation by a third party

With the admission ticket sent to you upon your proper registration, you or a third party authorised by you can personally attend in the General Meeting. If you wish to authorise a third party, you may use this form for the voting rights representation or the proxy to be issued to a third party found on the on-first third of the admission ticket (overleaf). Please hand over the admission ticket with this filled out form for the representation of voting rights or the admission ticket with the filled out proxy issued to a third party to your authorised representative. You can also hand over the admission ticket and the proxy authority to your authorised representative or send its verification to the address stated below. Please expressly advise your authorised representative of this fact.

Proxy/instructions to proxies nominated by the company

If you are not personally participating in the shareholder meeting and you are not authorising a third party, you can have your voting rights exercised by the proxies nominated by the company by using this form. You can also use the form printed on the admission card for this purpose.

Please issue an instruction for all proposed resolutions. Place a mark in the YES field to approve or the NO field to reject. If you do not make a mark, this will be counted as an abstention. Double marks are considered invalid. If individual votes are taken on collected proposed resolutions, your instructions apply respectively to the individual proposed resolutions.

If wished you can sign the powers of proxy/instructions to the proxy appointed by the company or state your name.

Please send the power of proxy/instructions to the proxies nominated by the company and any changes or revocations at the latest by **May 28, 2017, 12:00 midnight (CEST)** to:

Epigenomics AG

c/o Computershare Operations Center

80249 Munich

Fax: +49 89 30903-74675

Email: anmeldestelle@computershare.de

If discrepant declarations are received through different transmission channels and it cannot be discerned which one was submitted last, these will be considered in the following order: 1. via the internet, 2. by email, 3. by fax and 4. as hardcopy.

The proxies nominated by the company can exercise your voting rights exclusively by being bound to your instructions. Any instructions beyond that will not be carried out by the Company's voting rights representatives. If you wish your participation rights to be exercised in a manner beyond that described, you must participate in the shareholder meeting personally or appoint a representative to do so on your behalf.

If you leave the Annual Meeting before votes are taken, you can again issue a power of proxy/instructions.

Even after issuing a power of proxy/instructions, you have the right to attend the shareholder meeting in person. Power of proxy/instructions will be revoked contingent upon personal attendance of the meeting by you or your representative.

Proposals and voting recommendations by shareholders (counter-proposals) that must be made available can be viewed on the Company's website under "Investor Relations" or "General Meeting".

A counter-proposal that is directed exclusively at rejecting a proposed resolution can be supported by voting against the respective proposal made by management. By way of power of proxy/instructions to the Company's voting rights representatives, it is not possible to vote on further proposals, such as substantive counter-proposals or procedural proposals.

Proxies via the internet

You can use of the aforementioned possibility conveniently via the Company's website under "Investor Relations" or "General Meeting". Please notice that, regardless of the time of receipt by the recipient, the declaration transmitted last via the internet system will always be considered with priority.