



Annual General Meeting of METRO AG on 19 February 2021

FORM FOR GRANTING PROXY TO A THIRD PARTY

I/We

(First name, surname and/or company name)

(Street and house number and/or P.O. box)

(Postcode and town)

authorise hereby

(First name, surname and/or company name, address)

to represent me/us at the Annual General Meeting of METRO AG, Düsseldorf, on 19 February 2021

and to exercise all shareholder rights – for ordinary shares in particular the voting rights – for _____ (no. of share(s))

for which the registration confirmation with the registration no. _____ (please indicate if possible) has been issued.

The proxy holder is authorised to appoint a sub-proxy holder or to assign the proxy to a third person.

I/We have communicated the data protection information contained in the convocation to the Annual General Meeting to the proxy holder and pointed out that the data protection information should also be forwarded to potential sub-proxy holder.

Place / Date

Completion of the declaration
(voluntary, e.g. by signature, facsimile signature or otherwise identified)

Notes and explanations

As shareholder or proxy holder you can use this form to authorize a third party, e.g. an intermediary, a proxy advisor, a shareholders' association or any other third party. Please complete this form and submit it to the Company in writing, by fax or by e-mail no later than by **Thursday, February 18, 2021, 6:00 p.m. CET**, using the following contact details:

METRO AG
c/o HVBEST Event-Service GmbH
Mainzer Straße 180
66121 Saarbrücken
Germany

or by fax: +49 681 9262 929
or by email: metro-hv2021@hvbest.de

The date of receipt by the Company is decisive in each case.

Using the above communication channels, a granted proxy may also be amended or revoked until Thursday, 18 February 2021, 18.00 CET (receipt decisive).

Granting a proxy vis-à-vis the Company can also be made via the Shareholder Portal, accessible via the Company's website at www.metroag.de/hauptversammlung, unless a proxy to exercise voting rights is issued pursuant to § 135 of the German Stock Corporation Act (proxy authorisation for intermediaries, proxy advisors, shareholders' associations or other professional agents). The granting of proxies via the Shareholder Portal is still possible during the virtual Annual General Meeting, but must be completed, at the latest, by the time the voting starts. The exact point in time is determined by the chairman of the meeting. The same applies to the revocation or the amendment of the proxy.

Please note that proxy holders - like shareholders - cannot physically attend the Annual General Meeting. However, the entire Annual General Meeting of the Company will be broadcast live in video and audio on the Company's Shareholder Portal on Friday, February 19, 2021, from 10:00 a.m. (CET) for duly registered shareholders of the Company or their proxy holders. Shareholders or their proxy holders will receive the necessary access data together with the confirmation of registration.

Data privacy

More detailed information on data protection law, in particular on the processing of personal data, the possible transfer of data to third parties, the storage period and the rights of shareholders as data subjects - including their right of objection and their right of appeal to a competent supervisory authority - can be found on the Company's website at www.metroag.de/hauptversammlung.