

To:
Notary Dr. Johannes Beil
Notariat Bergstraße
- Scrutineer -
"Publity-Bond: Vote without Meeting"
Address: Bergstraße 11, 20095 Hamburg, Germany
Fax: +49 (0) 40 302006 675
Email: publity@notariat-bergstrasse.de

Stamp of Custodian

**EUR 50 million 3.5% Notes 2015/2020
of publity AG
(ISIN: DE000A169GM5 / WKN: A169GM)
Vote without Meeting
Special Confirmation with Blocking Notice**

1. We hereby confirm that on behalf of

(Name and address of noteholder)

we maintain a securities deposit account with the no.: _____

in which, as at the date hereof, _____ notes (*Teilschuldverschreibungen*) are held with an aggregate principal amount

of EUR _____

of the **EUR 50 million 3.5% Notes 2015/2020 of publity AG** (ISIN: DE000A169GM5 / WKN: A169GM) ("**publity-Bond**").

2. The voting period commences on Tuesday, 12 March 2019 at 0:00 hours (CET), and ends on Thursday, 14 March 2019 at 24:00 hours (CET).
3. We hereby confirm that we hold the notes (*Teilschuldverschreibungen*) referred to in clause 1 above for the duration of the voting period blocked for the benefit of the paying agent as depository (*Hinterlegungsstelle*).

(Name and address of custodian)

(Place, date)

(Signature, function)

Please note: The special confirmation with blocking notice must be received by the Notary Dr. Johannes Beil, Hamburg, Germany, no later than by the end of the Voting Period in text form (Section 126b BGB) (i) by mail to: Notariat Bergstrasse, Bergstrasse 11, 20095 Hamburg, Germany, or (ii) by telefax to: +49 (0) 40 302006 675, or (iii) by e-mail to: publity@notariat-bergstrasse.de.