

Registering shares and ordering an admission ticket

To order an admission ticket

Please issue an admission ticket for *(please fill in)*

(Surname, name of the ticket holder) _____

(Street + No.) _____

(City, postcode, country) _____

(E-mail) _____

and send it to the above mentioned address of the ticket holder.

City, date

Signature(s) of the shareholder(s)

Record of shareholding *(to be filled in by the depository bank)*

We hereby confirm to

(Surname, name or company of the shareholder) _____

(Street + No.) _____

(City, postcode, country) _____

that _____ *(number of shares)* shares of WILEX AG were being held by us in a securities account the beginning of 30 April 2010 (00:00 hrs. Central European Summer Time).

City, date

Signature(s) and stamp of the depository bank

Depository bank details

(Name of the depository bank) _____

(Contact + phone No. for queries) _____

(Street + No.) _____

(City, postcode, country) _____

Important Notice

The record of shareholding must relate to **the beginning of 30 April 2010 (00:00 hrs. Central European Summer Time)** and must reach the Company at the **following address, fax number or e-mail address (e.g. as scanned document e.g. as a pdf file) by no later than the end of 14 May 2010 (24:00 hrs. Central European Summer Time)**:

WILEX AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

or by fax to: +49 (0)89 889 690 633
or by e-mail: anmeldung@better-orange.de