

SAP AG
c/o Computershare HV-Services AG
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Postal Voting Form

for the SAP AG Annual General Meeting of Shareholders, Mannheim, Germany, May 25, 2011

Note: This postal voting form is not an alternative to regular registration for the Annual General Meeting of Shareholders. To vote your shares, even if you vote by post, you must register for the Meeting correctly and you must submit evidence of your shareholding correctly, as described in the invitation to the Meeting. The completed postal voting form must be received by the Company at the address given above not later than May 24, 2011, or sent to the fax number given above by not later than 12 noon (Central European Summer Time) on May 24, 2011. In this connection, please see the instructions in the invitation to the Meeting and on the admission ticket.

Person making this declaration

Last name(s), first name(s)*

Details of the admission ticket addressee

Last name, first name or company name*

Quantity of shares*

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Postal code or ZIP, city*

Admission ticket no. and PIN*

Country (if outside of Germany)*

* Full answers, please, in clear block letters. Please copy the required information from the admission ticket.

I/we vote the abovementioned shares without attending the Annual General Meeting of Shareholders on May 25, 2011, by casting a postal vote as follows.

The votes cast by postal ballot may be revoked or changed, without SAP AG's further acknowledgement to me/us, as follows: My/our votes cast by postal ballot can be revoked or changed by letter sent to the abovementioned address to arrive not later than May 24, 2011 (date of receipt), or by transmission of the written declaration by fax to the abovementioned fax number by not later than 12 noon (Central European Summer Time) on May 24, 2011 (time of receipt of the fax). If I/we attend the Meeting in person, or send a representative, and exercise the voting rights associated with the shares, this revokes the votes cast by postal ballot. This also applies if I/we or a representative participates in the Meeting via the Internet.

Date and signature(s)

Date

Signature(s)



Casting of Votes by Postal Ballot for the Annual General Meeting of Shareholders of SAP AG on May 25, 2011

I/we vote as follows on management's proposed resolutions at items 2 to 8 on the agenda, as given in the invitation to the Annual General Meeting of Shareholders by way of postal ballot:*

Agenda items and proposed resolutions*

	Yes	No	Abstain
2. Resolution on the appropriation of the retained earnings of fiscal year 2010	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the formal approval of the acts of the Executive Board in fiscal year 2010	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the formal approval of the acts of the Supervisory Board in fiscal year 2010	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of the auditors of the financial statements and group financial statements for fiscal year 2011	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the amendment to Section 4 of the Articles of Incorporation to reflect changes in the capital structure since the Articles of Incorporation were last amended as well as on the cancellation of Contingent Capital VI and the corresponding amendment to Section 4 of the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the authorization of the Executive Board to issue convertible and/or warrant-linked bonds, the option to exclude shareholders' subscription rights, the cancellation of Contingent Capital IV and Contingent Capital IVa, the creation of new Contingent Capital IV and the corresponding amendment to Section 4 of the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the approval of a Control and Profit Transfer Agreement between SAP AG and a subsidiary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* The exact wording of the agenda items and management's proposed resolutions on which these votes are cast will be taken from the invitation to the Annual General Meeting of Shareholders to be published in the Elektronischer Bundesanzeiger (Online German Federal Gazette) on April 15, 2011. If management amends its proposed resolution at item 2 on the agenda as given in the invitation to the Annual General Meeting of Shareholders to reflect a change in the number of shares attracting dividend, the votes cast on item 2 then refer to the proposed resolution as amended.

Notes: Check only one box for each resolution. If more than one box is checked, the vote for that resolution is invalid. **For the votes cast in this postal ballot to be valid, page 1 of this form must be completed in full and both pages be sent to the Company, as described on page 1.** The casting of votes by postal ballot applies only to the resolutions as given in the invitation to the Annual General Meeting of Shareholders proposed by the Executive Board, the Supervisory Board, or both, including without limitation any amended resolution on the appropriation of retained earnings in the light of a change in the current number of shares that attract dividend. Pursuant to the German Stock Corporation Act section 122 (2), shareholders have not requested any additional items be added to the agenda.

