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Proxy Appointment and Instruction Form

for the SAP AG Annual General Meeting of Shareholders, Mannheim, Germany, June 8, 2010

Note: This form is not an alternative to regular application to attend the Meeting. To attend the General Meeting of Shareholders and vote your shares, even if you appoint a proxy you must apply to attend the Meeting in time and you must submit proof of your shareholding in time. In this connection, please see the instructions in the invitation to the Meeting and on the admission ticket.

Person making this appointment (principal)

Last name, first name*

Shareholder details

Last name or company name*

First name*

Quantity of shares*

Admission ticket no.*

City, state, postal code or ZIP, country*

* Full answers, please, in clear block letters. Copy the required information from the entrance ticket.

Appointment of third-party proxy

I / We hereby appoint:

Last name*

First name*

Residence*

as my / our proxy at the SAP AG Annual General Meeting of Shareholders on June 8, 2010. This proxy assumes all of my / our rights at and relating to the Meeting, including the power to appoint a proxy.

* Clear block letters, please.

Appointment and instruction of proxies designated by the Company

I / We appoint the proxies designated by the Company, Jochen Scholten and Michael Plötner, as my / our proxies at the SAP AG Annual General Meeting of Shareholders on June 8, 2010, each of them individually and with the power to delegate authority, and instruct them to vote on my / our behalf as set out below. My / our name(s) are not to be disclosed.

Note: The proxies designated by the Company are only authorized to vote in accordance with the express instructions of the principal. They cannot accept any other instructions; for example, to propose motions, to put questions, or to make statements on behalf of the principal. If the shareholder or the shareholder's appointed proxy attends in person, the proxies designated by the Company will not exercise any rights on behalf of the shareholder.

My voting instructions on management's proposed resolutions at items 2 to 12 on the agenda are as follows:

Agenda items and proposed resolutions*	Yes	No	Abstain
2. Appropriation of the retained earnings from the fiscal year 2009	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Formal approval of the acts of the Executive Board in the fiscal year 2009	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Formal approval of the acts of the Supervisory Board in the fiscal year 2009	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the system for the remuneration of Executive Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Appointment of the auditors of the financial statements and group financial statements for the fiscal year 2010	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Amendment to section 4 (1), (6), and (10) of the Articles of Incorporation to reflect changes in the capital structure since the Articles of Incorporation were last amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Amendments to the Articles of Incorporation to reflect the requirements of the German Act Implementing the Directive on Shareholders' Rights			
a) Restatement of Section 17 (3) of the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Restatement of Section 18 (2) of the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Supplement to Section 18 of the Articles of Incorporation to allow online participation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Supplement to Section 18 of the Articles of Incorporation to allow postal voting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Restatement of Section 19 (2) of the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Restatement of Section 20 (4) of the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Renewal of Authorized Capital facilities			
a) Deletion of paragraphs (5) and (7) of Section 4 of the current version of the Articles of Incorporation (Authorized Capital I and II)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Cancellation of the existing Authorized Capital Ia and the creation of new Authorized Capital I and on the corresponding amendment to Section 4 of the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Cancellation of the existing Authorized Capital IIa and on the creation of new Authorized Capital II and on the corresponding amendment to Section 4 of the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Creation of Authorized Capital III for the purpose of granting shares to employees of the Company and its affiliates against contributions in cash or in kind and on the corresponding amendment to section 4 of the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Authorization to acquire and use treasury shares pursuant to section 71 (1) no. 8 of the German Stock Corporation Act (Aktengesetz), with possible exclusion of the shareholders' subscription rights and potential rights to offer shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Change in the remuneration of the members of the Supervisory Board and on the corresponding amendment to the Articles of Incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* The exact wording of the agenda items and management's proposed resolutions will be taken from the invitation to the Annual General Meeting of Shareholders to be published in the Online German Federal Gazette (Elektronischer Bundesanzeiger) on April 30, 2010. Please give an instruction for each proposed resolution. To vote in favor, check Yes; to vote against, check No. If you check more than one box for any proposed resolution, that instruction will be invalid.

Date and signature or other indication of completion

Date

Signature(s) or other indication of completion