

Revocation of Proxy
28th Annual General Meeting of Wolford Aktiengesellschaft
(FN 68605s / ISIN AT0000834007)

The issuer(s) of this revocation

Sender / Issuer (Complete in CAPITAL LETTERS)

Name(s) / Company

Financial institution maintaining deposit account

Date of birth (natural persons) /
Registry number (legal entities)

Bank code or BIC

Phone number / E-mail address for inquiries

Deposit account number

Complete address

as shareholder(s) of Wolford Aktiengesellschaft hereby **revoke(s)** the power of proxy granted to

.....
(Name/company and address of the proxy)

or to one of his/her deputies to represent me/us at the 28th Annual General Meeting of Wolford Aktiengesellschaft on September 17, 2015 at 13:00 CET at the headquarters of Wolford Aktiengesellschaft, Wolfordstrasse 1, 6900 Bregenz, Austria.

Please attach a copy of the original proxy to this revocation.

Please send this revocation of proxy in advance until **Wednesday, September 16, 2015, 12:00 CET (received by the company) either**

- by telefax: +43 (0) 1 928 90 60
- by mail (the confirmation of receipt by the company is decisive):

Oesterreichische Kontrollbank AG
Abt. CSD / HV Operation Center 1
Strauchgasse 1-3, 6. Stock, 1010 Wien

- or by e-mail: hv.anmeldung-1@oekb.at

(Place, date)

(Signature / Company signature)