

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

The issuer(s) of this proxy authorization

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 grant(s) a power of proxy to**

Dr. Michael KNAP

c/o IVA-Interessenverband für Anleger, Feldmühlgasse 22/4, 1130 Vienna ("proxy")

or to one of his deputies (whereby Dr. Michael Knap is also authorized by this proxy to arrange for such representation) **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.

The proxy is **entitled to** attend the Annual General Meeting and to vote according to the following instructions for

(if missing, the proxy authorization is valid for all shares registered)

zero par value shares.

INSTRUCTIONS (Please complete in full)

	In favor	Against	Abstention
Top 2: Resolution on the appropriation of the balance sheet result as of April 30, 2015			
Top 3: Resolution on the release of the members of the Management Board from liability for the 2014/15 financial year			
Top 4: Resolution on the release of the members of the Supervisory Board from liability for the 2014/15 financial year			
Top 5: Resolution on a: the annulment of the resolutions passed by the 12th Annual General Meeting of Wolford Aktiengesellschaft held on September 6, 1999 with respect to item 6 on the agenda, inasmuch as it relates to the issuing of own shares (treasury shares) in accordance with the stock option plan resolved upon by the Annual General Meeting and the sale of the shares which were not issued in accordance with the stock option plan;			
b: approval to be granted on the issuing or resale of the treasury shares acquired on the basis of the resolution passed by the Annual General Meeting held on September 6, 1999 other than on the stock exchange or by means of a public offering in accordance with Section 65 Para. 1b Austrian Stock Corporation Act within the context of a long-term incentive program for members of the Management Board of the Company;			
c: approval to be granted on the issuing or resale of the treasury shares acquired on the basis of the resolution passed by the Annual General Meeting held on September 6, 1999 other than on the stock exchange or by means of a public offering in accordance with Section 65 Para. 1b Austrian Stock Corporation Act within the context of the employee participation and profit-sharing programs for top executives and members of the Management Board of the Company.			

Top 6: Election of the statutory auditor for the Annual Financial Statements according to Austrian GAAP and the Consolidated Financial Statements according to IFRS for the 2014/15 financial year			
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If **no instructions** were issued, the proxy shall vote in accordance with the resolution proposal of the Management Board and/or the Supervisory Board of Wolford Aktiengesellschaft. If instructions were issued for a **proposed resolution** and this resolution **is amended** during the Annual General Meeting, the proxy shall abstain from voting. Please note that all conditions for participating in the Annual General Meeting must also be met when a proxy is issued.

Send this proxy in advance until Wednesday, September 16, 12:00 CET (received by the company)
by telefax: +43 (0) 1 928 90 60
by mail:

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)