P R O X Y   A U T H O R I Z A T I O N

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**

(Name of the authorized person/company, address, date of birth)

to represent me/us at the Annual General Meeting of Wolford Aktiengesellschaft on Wednesday, September 25, 2019 at 01:00 p.m. CET at the headquarters of Wolford Aktiengesellschaft, Wolfordstraße 1, 6900 Bregenz, Austria.

The proxy is **entitled to** attend the Annual General Meeting, to vote and to exercise shareholder rights for

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

INSTRUCTIONS (Please complete in full)

	In favour	Against	Abstention
2. Resolution on the discharge of the members of the Management Board for the 2018/19 financial year			
3. Resolution on the discharge of the members of the Supervisory Board for the 2018/19 financial year			
4. Election of the auditor of the annual financial statements and the consolidated financial statements for the 2019/20 financial year			
5. Election to the Supervisory Board Appointment of Prof. Dr. Matthias Freise			

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 **Tuesday, September 24, 2019, 12:00** noon CET (received by the company)

by telefax: +49 (0) 89 30903 74675

or by mail: Wolford AG, c/o Computershare Deutschland GmbH
Elsenheimerstrasse 61
80687 München

or by e-mail: anmeldestelle@computershare.de

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(Place, date)	**(Signature / Company signature)**