

Proxy authorization
27th 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 27th Annual General Meeting of Wolford Aktiengesellschaft on September 18, 2014 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, to vote and to exercise shareholder rights 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: Appropriation of the balance sheet result as of April 30, 2014			
Top 3: Release of the members of the Management Board from liability for the 2013/14 financial year			
Top 4: Release of the members of the Supervisory Board from liability for the 2013/14 financial year			
TOP 5: Remuneration of the Supervisory Board as of the 2013/14 financial year			
Top 6: Extension of the time for the realization of 100,000 treasury shares to September 6, 2017 in accordance with the resolution passed at the Annual General Meeting on September 6, 1999			
Top 7: Election of the auditor for the Annual Financial Statements according to Austrian GAAP and the Consolidated Financial Statements according to IFRS for the 2014/15 financial year			

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 17, 12:00 CET (received by the company)
by telefax: +43 (0) 1 928 90 60

or by mail:

Oesterreichische Kontrollbank AG
Abt. KMS / 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)

