

**Proxy authorization**  
**28<sup>th</sup> 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 28<sup>th</sup> 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, 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)**

	<b>In favor</b>	<b>Against</b>	<b>Abstention</b>
<b>Top 2:</b> Resolution on the appropriation of the balance sheet result as of April 30, 2015			
<b>Top 3:</b> Resolution on the release of the members of the Management Board from liability for the 2014/15 financial year			
<b>Top 4:</b> Resolution on the release of the members of the Supervisory Board from liability for the 2014/15 financial year			
<p><b>Top 5 Resolution on</b></p> <p><b>a:</b> 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;</p> <p><b>b:</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;</p> <p><b>c:</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 the employee participation and profit-sharing programs for top executives and members of the Management Board of the Company.</p>			
<b>Top 6:</b> 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			

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 Woford 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

or 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

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**(Place, date)**

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**(Signature / Company signature)**