

REVOCAATION of PROXY
Extraordinary General Meeting of Wolford Aktiengesellschaft
(FN 68605s / ISIN AT0000834007 / ISIN AT0000A20C54)

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 of the proxy)

.....
(Adress)

or to one of his/her deputies to represent me/us at the

Extraordinary General Meeting of Wolford Aktiengesellschaft on Friday, May 4, 2018 at 09:30 a.m. 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 **Thursday, May 3, 2018, 12:00 noon CET (received by the company)** either

by telefax: +49 (0) 89 30903 74675

by mail (the confirmation of receipt by the company is decisive):

Wolford AG, c/o Computershare Deutschland GmbH
Elsenheimerstrasse 61
80687 München

or by e-mail: anmeldestelle@computershare.de

(Place, date)

(Signature / Company signature)