

PROXY AUTHORIZATION

Annual General Meeting of Wolford Aktiengesellschaft
(FN 68605s / ISIN AT0000834007 / ISIN AT0000A21A48 / ISIN AT0000A20EF4)

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 Thursday, September 13, 2018 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

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 2017/18 financial year			
3. Resolution on the discharge of the members of the Supervisory Board for the 2017/18 financial year			
4. Election of the auditor of the annual financial statements and the consolidated financial statements for the 2018/19 financial year			
5. Elections to the Supervisory Board			
1. Increase of the number of supervisory board members elected by the shareholders meeting from 4 to 5			
2. Appointment of Ms. Yun Cheng			
3. Reappointment of Mr. Thomas Dressendörfer			
4. Appointment of Mr. Ralph Bartel			
6. Resolution on granting authorisation to the Management Board to carry out a capital increase pursuant to Art. 169 AktG (authorised capital) against cash or a contribution in kind and related amendments to the Articles of Association			

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 12, 2018, 12:00** noon CET (received by the company)

by telefax: +49 (0) 89 30903 74675

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

or by e-mail: anmeldestelle@computershare.de

(Place, date)

(Signature / Company signature)