

**Revocation of Proxy**  
**30<sup>th</sup> Annual General Meeting of Wolford Aktiengesellschaft**  
(FN 68605s / ISIN AT0000834007)

**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

**Dr. Michael KNAP**

c/o IVA-Interessenverband für Anleger, Feldmühlgasse 22/4, 1130 Vienna

**or to one of his deputies** to represent me/us at the 30<sup>th</sup> Annual General Meeting of Wolford Aktiengesellschaft on Thursday, September 14, 2017 at 13:00 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 **Wednesday, September 13, 2017, 12:00 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](mailto:anmeldestelle@computershare.de)

\_\_\_\_\_  
(Place, date)

\_\_\_\_\_  
(Signature / Company signature)