

**PROXY AUTHORIZATION**  
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  
Dr. Michael KNAP**

c/o IVA-Interessenverband für Anleger, Feldmühlgasse 22/4, 1130 Vienna ("proxy")

**or to one of his deputies** (whereby Dr. Michael Knap is also authorized by this proxy to arrange for such representation) **to represent** me/us at the Annual General Meeting of Wolford Aktiengesellschaft on Wednesday, September 25, 2019 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 and to vote according to the following instructions 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 2018/19 financial year			
3. Resolution on the discharge of the members of the Supervisory Board for the 2018/19 financial year			
4. Election of the auditor of the annual financial statements and the consolidated financial statements for the 2019/20 financial year			
5. Election to the Supervisory Board Appointment of Prof. Dr. Matthias Freise			

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 **Tuesday, September 24, 2019, 12:00 noon CET (received by the company)**

by telefax: +49 (0) 89 30903 74675

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

or by e-mail: anmeldestelle@computershare.de

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

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