

REVOCATION of PROXY
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

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.

Please attach a copy of the original proxy to this revocation.

Please send this revocation of proxy in advance until **Tuesday, September 24, 2019, 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)