

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 30, 2020 at 10:00 a.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 2019/20 financial year			
3. Resolution on the discharge of the members of the Supervisory Board for the 2019/20 financial year			
4. Resolution on remuneration policy			
5. Resolution on the change to the fiscal year and the corresponding amendment to the statutes in § 30			
6. Election of the auditor of the annual financial statements and the consolidated financial statements for the 2020/21 financial year			

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 29, 2020, 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)