

**PROXY AUTHORIZATION**

34<sup>th</sup> 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**

(Name of the authorized person/company, address, date of birth)

to represent me/us at the 34<sup>th</sup> Annual General Meeting of Wolford Aktiengesellschaft on Friday, June 18, 2021 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, 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)**

	<b>In favour</b>	<b>Against</b>	<b>Abstention</b>
2. Resolution on the discharge of the members of the Management Board for the 2020 short financial year			
3. Resolution on the discharge of the members of the Supervisory Board for the 2020 short financial year			
4. Resolution on the remuneration report for the short financial year 2020			
5. Election of the auditor and the group auditor for the 2021 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 **Thursday, June 17, 2021, 12:00** noon CET (received by the company)

by telefax: +49 (0) 89 30903 74675

or by mail: 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)