

PROXY

35th 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 35th Annual General Meeting of Wolford Aktiengesellschaft on Wednesday, July 20, 2022 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

ordinary 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 2021 financial year			
3. Resolution on the discharge of the members of the Supervisory Board for the 2021 financial year			
4. Resolution on the remuneration report for the financial year 2021			
5. Resolution on the authorization of the Management Board, subject to approval by the Supervisory Board, to increase the share capital up to and including 20 July 2027 by a maximum of EUR 24,424,113.88 by issuing up to 3,359.575 no-par value shares against cash contributions or against contributions in kind once or several times, and in doing so, subject to approval by the Supervisory Board, to exclude the subscription right of the shareholders, if applicable, if the share capital is increased against contributions in kind, in particular of companies, businesses, parts of businesses or shares in one or more companies in Austria or abroad, or for the purpose of servicing an over-allotment option (greenshoe) or for the adjustment of fractional amounts, as well as to determine, subject to approval by the Supervisory Board, the type of new shares to be issued (bearer or registered), the issue amount and the other conditions of issue (authorised capital) as well as to pass a resolution on the amendment of the Articles of Association of the Company in § 4 in accordance with the resolution on the authorised capital			
6. Elections to the Supervisory Board: Mr. David Chan, born on July 21, 1982, is appointed to serve on the Supervisory Board of Wolford Aktiengesellschaft for a term of office lasting until the end of the 40th Annual General Meeting resolving upon the discharge of the Supervisory Board members for the 2026 financial year.			
Mr. Shang Hsiu Koo, born on May 14, 1980, is appointed to serve on the Supervisory Board of Wolford Aktiengesellschaft for a term of office lasting until the end of the 40th Annual General Meeting resolving upon the discharge of the Supervisory Board members for the 2026 financial year.			
Mr. Christopher Zanadi-Landi, born on July 22, 1964, is appointed to serve on the Supervisory Board of Wolford Aktiengesellschaft for a term of office lasting until the end of the 40th Annual General Meeting resolving upon the discharge of the Supervisory Board members for the 2026 financial year.			
Ms. Chenling Zhang born on July 14, 1983, is appointed to serve on the Supervisory Board of Wolford Aktiengesellschaft for a term of office lasting until the end of the 40th Annual General Meeting resolving upon the discharge of the Supervisory Board members for the 2026 financial year.			

7. Election of the auditor and the group auditor for the 2022 financial year			
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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, July 19, 2022, 12:00** noon CET (received by the company)

by telefax: +49 (0) 89 30903 74675

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

or by e-mail: anmeldestelle@computershare.de

(Place, date)

(Signature / Company signature)