

**PROXY**  
Extraordinary 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 Extraordinary General Meeting of Wolford Aktiengesellschaft on Thursday, 1 December 2022 at 9:00 a.m. CET, at the headquarters of Wolford Aktiengesellschaft, Wolfordstraße 1, 6900 Bregenz, Austria.

The proxy is **entitled to** attend the Extraordinary General Meeting and to vote according to the following instructions for

ordinary shares

(if missing, the proxy authorization is valid for all shares registered)

**INSTRUCTIONS (Please complete in full)**

	In favour	Against	Abstention
1. Resolution on the simplified capital decrease to cover an accumulated loss			
2. Resolution on the capital increase			
3. Resolution on the authorisation of the Management Board, subject to approval by the Supervisory Board, to increase the share capital up to and including 1 December 2027 by a maximum of EUR 16,125,960.00 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			

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 Extraordinary General Meeting, the proxy shall abstain from voting. Please note that all conditions for participating in the Extraordinary General Meeting must also be met when a proxy is issued.

Send this proxy in advance until **Wednesday, 30 November 2022, 12:00 noon CET (received by the company)**

by telefax: +49 (0) 89 30903 74675

by post: Woford AG, c/o Computershare Deutschland GmbH  
Elsenheimerstraße 61  
80687 München

or by e-mail: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

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**(Place, date)**

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**(Signature / Company signature)**