

REVOCATION of PROXY
Extraordinary 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

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.

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

Please send this revocation of proxy in advance until **Wednesday, 30 November 2022, 12:00 noon CET (received by the company)** either

by telefax: +49 (0) 89 30903 74675

by post: Wolford AG, c/o Computershare Deutschland GmbH
Elsenheimerstraße 61
80687 München
(the confirmation of receipt by the company is decisive)

or by e-mail: anmeldestelle@computershare.de

(Place, date)

(Signature / Company signature)