

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

.....
(Name/company of the proxy)

.....
(Address)

or to one of his/her 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):

by e-mail: anmeldestelle@computershare.de

or by SWIFT: COMRGB2L
(Message Type 598)
with indication of the ISIN AT0000834007

(Place, date)

(Signature / Company signature)