

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**

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

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, 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
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

by SWIFT: COMRGB2L
(Message Type 598)
unter Angabe der ISIN AT0000834007

or by e-mail: anmeldestelle@computershare.de

(Place, date)

(Signature / Company signature)