

PROXY AUTHORIZATION

36th 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 36th Annual General Meeting of Wolford Aktiengesellschaft on Thursday, June 15, 2023 at 9:00 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

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

INSTRUCTIONS (Please complete in full)

The proxy holder is instructed to exercise my (our) voting right(s) for the resolutions proposed by the Managing Board and Supervisory Board, which are available on the Company’s website, as follows:

	In favour	Against	Abstention
2. Resolution on the discharge of the members of the Management Board for the 2022 financial year			
3. Resolution on the discharge of the members of the Supervisory Board for the 2022 financial year			
4. Resolution on the remuneration report for the financial year 2022			
5. Resolution on the authorization of the Management Board, with the consent of the Supervisory Board, to increase the share capital by issuing new no-par value shares, excluding subscription rights if necessary (authorized capital), and resolution on the amendment of Article 4 of the Articles of Association of the Company in accordance with the resolution on the authorized capital			
6. Elections to the Supervisory Board: a) Mr. Paul Kotrba, born on 8 February 1973, is appointed to serve on the Supervisory Board of Wolford Aktiengesellschaft for a term of office lasting until the end of the 40 th Annual General Meeting resolving upon the discharge of the Supervisory Board members for the 2026 financial year			
b) Mr. Thomas Dressendörfer born on 20 February 1958, is appointed to serve on the Supervisory Board of Wolford Aktiengesellschaft for a term of office lasting until the end of the 40 th 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 2023 financial year			

If **no instructions** were issued or in the case of an unclear instruction (e.g. in favour and against at the same time for the same proposed resolution), the proxy shall vote in accordance with the resolution proposal of the Management Board and/or the Supervisory Board of Wolford Aktiengesellschaft. If several items relating to one resolution proposal are voted on separately, the instruction given with regard to such proposal shall be applicable to each separate vote. 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 **Wednesday, June 14, 2023, 12:00** noon CET (received by the company)

by telefax: +49 (0) 89 30903 74675

or by mail: Woford AG, c/o Computershare Deutschland GmbH
Elsenheimerstrasse 61
80687 München

by e-mail: anmeldestelle@computershare.de

or by SWIFT: COMRGB2L
(Message Type 598)
quoting ISIN AT0000834007

(Place, date)

(Signature / Company signature)