



Wolford Aktiengesellschaft
Bregenz, FN 68605 s
ISIN AT0000834007
(the "Company")

Proposals for resolutions
for the Extraordinary Shareholder Meeting of
Wolford Aktiengesellschaft
on Friday, 14 June 2024, 9.00 am (CET)

AGENDA ITEM 1: Elections to the Supervisory Board

Introductory explanation:

In accordance with Section 10 of the Articles of Association of Wolford Aktiengesellschaft, the Supervisory Board consists of a minimum of three and a maximum of six members elected by the Annual General Meeting. Pursuant to Section 108 Para. 2 AktG, mention is made that the Supervisory Board of Wolford Aktiengesellschaft currently consists of four members elected by the Annual General Meeting.

Mr. Paul Kotrba has left his position as a Member of the Supervisory Board effective at 31 December 2023. Ms. Chenling Zhang resigned her mandate with effect from 30.04.2024. Mr. Thomas Dressendörfer has announced his resignation from the Supervisory Board with effect from the end of the next Shareholder Meeting. Accordingly, three Supervisory Board members will have to be elected at this Extraordinary General Meeting in order to once again reach the current level of four members elected by the Annual General Meeting. In light of the fact that the Supervisory Board of Wolford Aktiengesellschaft consists of less than six members elected by the Annual General Meeting, the stipulations contained in Section 86 Para. 7 AktG and Para. 9 AktG (as well as related information pursuant to the AktG, for example Section 108 Para. 2 AktG) do not apply to the Company.

The Supervisory Board proposes to elect Mr. Eric Chan, Mr. Alex Wu as well as Mr. Sebastian Yun Wu to the Supervisory Board lasting until the end of the 40 Annual General Meeting resolving upon the discharge of the Supervisory Board members for the 2026 financial year.

Mr. Eric Chan, Mr. Alex Wu as well as Mr. Sebastian Yun Wu have declared their acceptance of this function in the event of their election to the Supervisory Board.

Accordingly, following the elections, the Supervisory Board will once again consist of four members elected by the Shareholder Meeting.

The proposed candidates for election to the Supervisory Board have made a declaration pursuant to Article 87 Para. 2 AktG which can be downloaded on the Internet at <https://company.wolford.com/en/investor-relations-2/ausserordentliche-hauptversammlung2024/>

In electing Supervisory Board members, the Shareholder Meeting is obliged to choose among the nominated candidates. Nominations for election to the Supervisory Board together with the declarations prescribed by Section 87 Para. 2 AktG for each person so nominated, must be published on the Company's Website no later than five working days before the Annual General Meeting, failing which the person concerned is not permitted to be considered for election. This also applies to election nominations made by shareholders pursuant to Section 110 AktG.

Proposal for a resolution of the Supervisory Board:

The Supervisory Board of Wolford Aktiengesellschaft proposes that the Shareholder Meeting should pass the following resolutions regarding this agenda item:

1. "Mr. Eric Chan, born on 28 October 1968, is appointed to serve on the Supervisory Board of Wolford Aktiengesellschaft for a term of office lasting until the end of the 40th Annual General Meeting resolving upon the discharge of the Supervisory Board members for the 2026 financial year."
2. "Mr. Alex Wu, born on 29 January 1982, is appointed to serve on the Supervisory Board of Wolford Aktiengesellschaft for a term of office lasting until the end of the 40th Annual General Meeting resolving upon the discharge of the Supervisory Board members for the 2026 financial year."

3. *"Mr. Sebastian Yun Wu, born on 20 January 1980, is appointed to serve on the Supervisory Board of Wolford Aktiengesellschaft for a term of office lasting until the end of the 40th Annual General Meeting resolving upon the discharge of the Supervisory Board members for the 2026 financial year."*

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