

**PROXY AUTHORIZATION**  
37<sup>th</sup> 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**

**Dr. Michael Knap**

c/o IVA-Interessenverband für Anleger, Feldmühlgasse 22/4, 1130 Vienna ("proxy")

**or to one of his deputies** (whereby Dr. Michael Knap is also authorized by this proxy to arrange for such representation) **to represent** me/us at the Annual General Meeting of Wolford Aktiengesellschaft on Tuesday, 17 December 2024 at 9:00 a.m. CET at the Hotel Schwärzler, Landstraße 9, 6900 Bregenz, Austria.

The proxy is **entitled to** attend the Annual General Meeting and to vote according to the following instructions 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:

	<b>In favour</b>	<b>Against</b>	<b>Abstention</b>
2. Resolution on the discharge of the members of the Management Board for the financial year 2023			
3. Resolution on the discharge of the members of the Supervisory Board for the financial year 2023			
4. Resolution on the remuneration report for the financial year 2023			
5. Resolution on the remuneration policies			
6. Amendment of the Articles of Association			
7. Election of the auditor and the group auditor for the financial year 2024			
8. Resolution on the simplified capital decrease to cover an accumulated loss			
9. Resolution on the capital increase			

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 abstain from voting. 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, **Monday, 16 December 2024, 12:00 noon CET (received by the company)**

by telefax: +49 89 30903 73907

by mail: Wolford AG, c/o Computershare Deutschland GmbH  
Elsenheimerstraße 61  
80687 München

by e-mail: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

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

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(Place, date)

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(Signature / Company signature)