

REVOCATION of PROXY
37th Annual 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

Dr. Michael Knap

c/o IVA-Interessenverband für Anleger, Feldmühlgasse 22/4, 1130 Vienna

or to one of his deputies to represent me/us at the

Annual General Meeting of Wolford Aktiengesellschaft on Tuesday, 17 December 2023 at 9:00 a.m. CET at the Hotel
Schwärzler, Landstraße 9, 6900 Bregenz, Austria.

Please attach a copy of the original proxy to this revocation.

Please send this revocation of proxy in advance until **Monday, 16 December 2024, 12:00 noon CET (received by the company)** either

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

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

(Place, date)

(Signature / Company signature)