

PROXY AUTHORIZATION
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

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 Extraordinary General Meeting of Wolford Aktiengesellschaft on Thursday, 13 November 2025 at 9:00 a.m. CET at the premises of Wolford Aktiengesellschaft, office location Rheinstraße 2, 6971 Hard, Austria.

The proxy is **entitled to** attend the Extraordinary General Meeting and to vote according to the following instructions for

no 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
1. Elections to the Supervisory Board Mr. Jiyang Han, born on 9 July 1985, is appointed as a member of the Supervisory Board of Wolford Aktiengesellschaft with effect from the end of this Extraordinary General Meeting until the end of the 43rd Annual General Meeting, which will decide on the discharge of the Supervisory Board members for the 2029 financial year.			
2. Election of the auditor and the group auditor for the financial year 2025			

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, **12 November 2025, 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

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

(Place, date)

(Signature / Company signature)