



Wolford Aktiengesellschaft

Bregenz, FN 68605 s

ISIN AT0000834007

(the "Company")

Resolution proposals

for the Extraordinary General Meeting of
Wolford Aktiengesellschaft
on 13 November 2025, 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 § 108 (2) AktG, it is declared that the Supervisory Board of Wolford Aktiengesellschaft previously consisted of four members elected by the Annual General Meeting.

Mr. David Chan will resign from the Supervisory Board with effect from the conclusion of the Extraordinary General Meeting on 13 November 2025.

One new member must therefore be elected at this Extraordinary General Meeting in order to restore the number of four members elected by the General Meeting. In light of the fact that the Supervisory Board of Wolford Aktiengesellschaft consists of less than six members elected by the General Meeting, the stipulations contained in § 86 (7) AktG and (9) AktG (as well as related information pursuant to the AktG, for example § 108 (2) AktG) do not apply to the Company.

The Supervisory Board proposes to the Extraordinary General Meeting that Mr. Jiyang Han be elected until the end of the 43rd Annual General Meeting, which will decide on the discharge for the 2029 financial year.

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

The proposed candidate for election to the Supervisory Board has made a declaration pursuant to § 87 (2) AktG which can be downloaded on the Internet at <https://company.wolford.com/investor-relations-2/ausserordentliche-hauptversammlung2025/>.

In electing Supervisory Board members, the General Meeting is obliged to choose among the nominated candidates. Nominations for election to the Supervisory Board together with the declarations prescribed by § 87 (2) AktG for each person so nominated, must be published on the Company's Website no later than five working days before the General Meeting. Otherwise, the person concerned may not be included in the election. This also applies to election nominations made by shareholders pursuant to § 110 AktG.

Proposal for resolution of the Supervisory Board:

The Supervisory Board of Wolford Aktiengesellschaft proposes that the Extraordinary General Meeting should pass the following resolution regarding this agenda item:

„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.“

AGENDA ITEM 2: Election of the auditor and the group auditor for the financial year 2025

Proposal for resolution of the Supervisory Board:

The Supervisory Board of Wolford Aktiengesellschaft proposes that the Extraordinary General Meeting should pass the following resolution regarding this agenda item:

“Forvis Mazars Audit GmbH Wirtschaftsprüfungsgesellschaft, Kärntner Ring 5-7, 1015 Wien, shall be appointed as auditor for the UGB annual financial statements of the Company for the financial year 2025 and as auditor for the IFRS consolidated financial statements for the financial year 2025.”

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