

**REVOCATION of PROXY**  
Extraordinary 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**

.....  
(Name/company of the proxy)

.....  
(Address)

**or to one of his/her deputies 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.

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

Please send this revocation of proxy in advance until **Wednesday, 12 November 2025, 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](mailto:anmeldestelle@computershare.de)

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

\_\_\_\_\_  
(Place, date)

\_\_\_\_\_  
(Signature / Company signature)