Convenience Translation

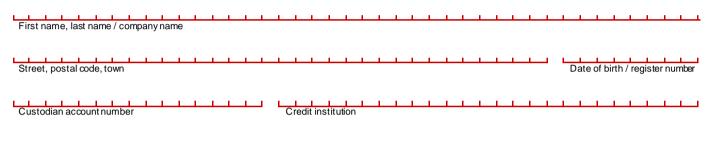
Proxy authorization form and instructions for the

9th Annual General Meeting of FACC AG, May 8, 2023, 11 a.m. Ried im Innkreis

IMPORTANT! PLEASE NOTE: This proxy authorization does not entitle you to attend the Annual General Meeting in person. Please contact your custodian credit institution and verify that the securities listed below are duly registered for participation in the Annual General Meeting by means of a safe custody receipt (record date: April 28, 2023). **Registration deadline:** May 3, 2023, 12:00 midnight CET.

By signing this proxy, I/we confirm that I/we have read the information published by the Company on its website or, if applicable, contained in the notice of the Annual General Meeting and that I/we agree with the explained procedure of the Annual General Meeting. This includes, in particular, the processing of personal data pursuant to Section 10a (2) of the Austrian Stock Corporation Act, i.e. name, address, date of birth, number of the securities account, number of shares, class of shares, if applicable, number of the voting card and, furthermore, the e-mail address, in order to enable the exercise of shareholders' rights within the framework of the Annual General Meeting

Principal (shareholder)



E-mail address (By signing, you confirm that only the principal (shareholder) can access this e-mail account.)

Proxy authorization

I/We hereby authorize the following independent proxy to

- exercise the right to attend and vote in accordance with the following instructions
- and, if applicable, to exercise the right to propose and object to resolutions

with the right to grant sub-proxies and with exemption from the prohibition of double representation and selfdealing:

Dipl. Vw. Dipl. Jur. Florian Beckermann, LL.M.

beckermann.facc@hauptversammlung.at

for the following securities

_____ ordinary shares (ISIN AT00000FACC2)

Amount (if unspecified, the number of shares as indicated in the custodian account confirmation will be authorized)

Voting instructions for the proposed resolutions of the agenda items (short version)

The following resolution proposals which do not specify the name of the proposer have been submitted by the Management Board and/or the Supervisory Board in accordance with Section 108 para. 1 of the Austrian Stock Corporation Act. If separate votes are taken on individual items of the resolution proposal, the instructions issued for this proposal shall apply accordingly to each ind ividual vote. In the case of resolution proposals for which no or unclear instructions have been issued (e.g. instructions to simultaneously vote FOR and AGAINST the same resolution proposal), the proxy shall abstain from voting. In the absence of instructions, the proxy authorization becomes invalid.

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Ried im Innkreis

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5. Resolution on the remuneration of the members of the Supervisory Board for the fiscal year		Resolution regarding the discharge from liability of the members of the Supervisory Board for the fiscal year 2022			
6. Resolution on the remuneration of the members of the Supervisory Board for the fiscal year 17. Resolution regarding the (amended) remuneration policy. 18. Election of the auditors of the financial statements and the consolidated financial 19. Resolution regarding 11. Conservation of the auditorization of the Management Board granted at the 5th Ordinary Annual General Meeting dated July 9, 2019 to increase the Company's share capital within five years from registration of the conservations in Man by Issuing up to 50,000,000. opart 12. Value bearer shares and to determine the issue price and the terms of Issuance in agreement with the Supervisory Board (Authorized Capital 2019), with the simulations auditor Caritor and Autor and Capital 2019, with the simulations auditor Caritor and Capital 2019, with the simulations auditor Caritor and Capital 2019, with the consent of the Supervisory Board (Authorized Capital 2019), with the simulation of the messary in several tranches. against cash and/or contributions in Kind by up to EUR 19,895,000 to by issuing up to 19,895,000 new on-para Value bearer shares and to determine the supervisory Board (application gift) of the shareholders , with the consent of the Supervisory Board (application gift) of the shareholders , with the consent of the Supervisory Board (application gift) of the shareholders , with the consent of the Supervisory Board (application gift) or in part in the event of a securide that as sinced capital, (if) the capital increase is made against contributions in kind by up to EUR 19,895,000 to by issuing up to 50,895,000 new on-para Value bearer shares and to beligation to of in part in the event of a securide the shareholders in such away that the capital increase is made against contributions in kind by application of the subscription right of the shareholders in such away that the capital increase is unde against contributions of the		Papalutian on the remunaration report for the fined weer 2022		_	
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By administration (Management Board and/or Supervisory Board)		
By shareholders		

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9th Annual General Meeting of FACC AG, May 8, 2023, 11 a.m. Ried im Innkreis

Other instructions, if any:

Date

Signature/ company signature

Signature of joint owners, if applicable

Please fully complete and send this form by May 5,2023 12 midday CET/CEST (date of receipt)

- via Post to FACC AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, AT-8242 St. Lorenzen am Wechsel
 via Fax to +43(0)1 8900 500 99
- via E-Mail to beckermann.facc@hauptversmmlung.at (as a scanned attachment; TIF, PDF, etc.)

Further information is available on our homepage at: https://www.facc.com/en/Investor-Relations/Shareholder-Meetings/Annual-General-Meeting-2022