

Question form for the
10th Annual General Meeting of FACC AG, May 17, 2024, 10 a.m.
A-MESSE RIED, Halle 17/1.Stock – Brucknerstrasse 39, 4910 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: May 7, 2024, midnight CET)).

Registration deadline: May 14, 2024, 12 midnight (CET)

Questioner (shareholder)

First name, last name / company name

Street, postal code, town

Date of birth / register number

Custodian account number

Credit institution

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

I hereby acknowledge that my question(s) may be read out during the general debate, either individually or combined with other questions together with my name and voting card number, and that this information may be publicly broadcast on the Internet as specified in the convocation notice. I consent to this procedure.

**Agenda
item**

Question

Agenda item	Question

Date

Signature/ company signature

Signature of joint owners, if applicable

Please fully complete and send this form by May 15, 2024, 12 midday CET/CEST (date of receipt) via e-mail to the e-mail address fragen.facc@hauptversammlung.at

Further information is available on our homepage at:
<https://www.facc.com/en/Investor-Relations/Shareholder-Meetings/Shareholder-Meeting-2023>