

**Revocation of proxy for the**  
8th Annual General Meeting of FACC AG, May 31, 2022, 11 a.m.  
A-4973 St. Martin im Innkreis, Breitenbach 52

**Principal (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.)

**Revocation of proxy**

**I/ we hereby revoke the authorization of the following independent proxy to**

- exercise participation and voting rights including the right of objection, and
- exercise the right to make resolution proposals, where applicable.

- Florian Beckermann, Dipl. Volkswirt, Diplom-Jurist, LL.M.**  
Investors Association (IVA), Feldmühlgasse 22, 1130 Vienna; beckermann.facc@hauptversammlung.at
- or
- Dr. Christian Temmel, MBA (attorney)**  
DLA Piper Weiss-Tessbach Rechtsanwälte GmbH, Schottenring 14, 1010 Vienna; temmel.facc@hauptversammlung.at
- or
- Mag. Philipp Stossier (attorney)**  
Stossier Heitzinger Attorneys, Dragonerstraße 54, 4600 Wels; stossier.facc@hauptversammlung.at
- or
- Mag. Gregor Haidenthaler, M.B.L.-HSG (attorney)**  
O Hochleitner Rechtsanwälte GmbH, Kirchenplatz 8, 4070 Eferding; haidenthaler.facc@hauptversammlung.at

**for the following securities**

\_\_\_\_\_ **ordinary shares (ISIN AT0000XXXXXX)**  
Amount (if unspecified, the number of shares as indicated in the custodian account confirmation will be authorized)

With this revocation of proxy, the instructions issued by me/us shall also become invalid.

\_\_\_\_\_

Date

\_\_\_\_\_

Signature / company signature

\_\_\_\_\_

Signature of joint owners, if applicable

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**Please fully complete and send this form by May 30, 2022, 12 a.m., midday CET/CEST (date of receipt)**

- via email to the email address given to your chosen proxy (as a scanned attachment; TIF, PDF, etc.)
- via **Telefax** to:  
+43 (0)1 8900 500 99
- via **SWIFT** to:  
GIBAATWGGMS (Message Type MT598, you must include ISIN <AT00000FACC2> in the text)
- via post to:  
FACC AG  
c/o HV-Veranstaltungsservice GmbH  
Köppel 60  
A-8242 St. Lorenzen am Wechsel

Further information is available on our homepage at:

<https://www.facc.com/en/Investor-Relations/Shareholder-Meetings/Annual-General-Meeting-2021>