PROXY (POWER of ATTORNEY)

to the fourth Annual Shareholders' Meeting of FACC AG which will be held on Friday, 29 June 2018, 10:00 a.m., at MESSE RIED, Halle 17/1.Stock, Brucknerstraße 39 in 4910 Ried im Innkreis:

Please note: This proxy (PoA) does not entitle to participate. Order your account holding credit institution (deposit bank) to issue a certificate of holding (deposit confirmation) pursuant to § 10a Austrian Stock Corporation Act (Aktiengesetz). (Record date: June 19, 2018, closing date: June 24, 2018, 24:00 midnight (CET Vienna local time)).

ISSUER of Proxy/PoA (SHAREHOLDER):

_____
FIRST NAME and SURNAME / COMPANY NAME

_____
ADDRESS   Date of birth / Register number

_____
Deposit account number   DEPOSIT BANK (ACCOUNT MAINTAINING CREDIT INSTITUTION)

POWER of ATTORNEY – REPRESENTATIVE

I/We hereby authorize the person (legal entity) named below to execute the rights emerging from the securities mentioned below. Those are especially – for securities entitled to vote: the right to attend, to vote as well as the execution of all other shareholders' rights – for securities not entitled to vote: especially the right to attend. The named person (legal entity) is entitled to grant sub-power of attorney *(strike out last sentence if not applicable).*

_____
FIRST NAME and SURNAME / COMPANY NAME

_____
ADDRESS   Date of birth / Register number

FOR THE FOLLOWING SECURITIES

_____**AT00000FACC2**_____
Number of Shares

_____
PLACE, Date   Signature of **shareholder** / company representatives

This completely filled in proxy (PoA) must receive the company at the latest by 2:00 pm (CET Vienna local time) on June 28, 2018 at one of the following addresses:

by fax: +43(0)1 8900 500 99

via SWIFT: GIBAATWGGMS (Message Type MT598, ISIN <AT00000FACC2> must be stated in the text field)

by post: FACC AG, Investor Relations, Fischer Strasse 9,4910 Ried i. Innkreis

Email: anmeldung.facc@hauptversammlung.at (as a scanned attachment; PDF, TIF, etc.)

Personally when registering for the shareholders' meeting at the location of the shareholders' meeting.

Please bring an official and valid identity document with photograph (passport, identity card) and this proxy (PoA) for registering at the AGM. Entry may be refused if a persons'identity cannot be verified.