

# Proxy authorization form and instructions for the

6th Annual General Meeting of FACC AG, June 26, 2020, 10 a.m.  
A-4973 St. Martin im Innkreis, Breitenbach 52

**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: June 16, 2020 (CET)).  
**Registration deadline:** June 23, 2020, midnight (CET).

By signing this proxy authorization form, I/we confirm that I/we have read the information published by the company on its website or, if applicable, contained in the convocation notice, and that I/we consent to the organization of the virtual Annual General Meeting as outlined. This includes, in particular, the processing of personal data in accordance with Section 10a para. 2 of the Austrian Stock Corporation Act (AktG) such as name, address, date of birth, custodian account number, number of shares, share class, if applicable, voting card number and e-mail address in order for shareholder rights to be exercised at the Annual General Meeting.

## 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.)

## Proxy authorization

**I/ we hereby authorize the following independent proxy to**

- exercise participation and voting rights in accordance with the instructions set out below, and
- exercise the right to make resolution proposals and the right of objection, where applicable,

**in conjunction with the right to appoint sub-proxies under the exemption of the prohibition of double proxy representation and self-contracting (if more than one proxy is selected, the proxy authorization becomes invalid):**

**Florian Beckermann**  
Interessenverband für Anleger, Feldmühlgasse 22, 1130 Wien; beckermann.facc@hauptversammlung.at

or

**Christian Thaler (Lawyer)**  
SCHINDLER ATTORNEYS, Kohlmarkt 8-10, 1010 Wien; thaler.facc@hauptversammlung.at

or

**Christian Temmel, MBA (Lawyer)**  
DLA Piper Weiss-Tessbach Rechtsanwälte GmbH, Schottenring 14, 1010 Wien; temmel.facc@hauptversammlung.at

or

**Philipp Stossier (Lawyer)**  
Stossier Heitzinger Rechtsanwälte, Dragonerstraße 54, 4600 Wels; stossier.facc@hauptversammlung.at

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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)

## 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 individual 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.

(Please place a cross inside the box <input checked="" type="checkbox"/> ; do not use a red pen)		FOR	AGAINST	ABSTAIN
	Election of the lawyer Dr. Richard Wolf as Chairman of the 6th Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Appropriation of the net profit reported in the Annual Financial Statements as of 31 December 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	<b>Discharge from responsibility</b> of the members of the <b>Management Board</b> for the 2019 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	<b>Discharge from responsibility</b> of the members of the <b>Supervisory Board</b> for the 2019 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	<b>Remuneration</b> of the members of the <b>Supervisory Board</b> for the 2019 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Election of a member to the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	<b>Remuneration policy</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	<b>Election of the auditor and group auditor for the 2020 financial year</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Amended/not included resolution proposals:

By administration ( <b>Management Board and/or Supervisory Board</b> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
By <b>shareholders</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Other instructions, if any:

\_\_\_\_\_ Date

\_\_\_\_\_ Signature/ company signature

\_\_\_\_\_ Signature of joint owners, if applicable

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**Please fully complete and send this form by June 24, 2020, 12 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, bitte unbedingt ISIN <AT00000FACC2> im Text angeben)
- 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/Investor-Relations/Hauptversammlung/Hauptversammlung-2019>