

Revocation of proxy for the
6th Annual General Meeting of FACC AG, June 26, 2020, 10 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
Interessenverband für Anleger, Feldmühlgasse 22, 1130 Wien; beckermann.facc@hauptversammlung.at

or

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

or

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

or

Mag. Philipp Stossier (Rechtsanwalt)
Stossier Heitzinger Rechtsanwälte, Dragonerstraße 54, 4600 Wels; stossier.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 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>