

PROXY AND VOTING INSTRUCTIONS

Annual General Meeting of FACC Aktiengesellschaft on July 9, 2019

I/We _____

(name/company and address of proxy issuer¹)

(address and telephone number for further information)

herewith authorize Mr. Florian Beckermann, c/o IVA, A-1130 Wien, Feldmühlgasse 22/4, to represent me/us at the General Meeting of FACC Aktiengesellschaft on July 9, 2019 and to exercise the voting rights on behalf of me/us. Mr. Florian Beckermann has the right to authorize a sub-proxy.

This proxy refers to.....of my shares.

(If you leave this field blank, the proxy automatically refers to all shares for which the deposit confirmation was issued by the financial institution as the record date.)

At the same time I/we issue to him the instruction to exercise or let exercise my/our voting right as follows:

		FOR	AGAINST	ABSTENTION
2	Resolution on the distribution of profit			
3	Resolution on the discharge from liability of the members of the Management Board for the 2018/19 financial year			
4	Resolution on the discharge from liability of the members of the Supervisory Board for the 2018/19 financial year			
5	Resolution on the remuneration of the members of the Supervisory Board for the 2018/19 financial year			
6	Resolution on the amendment of item 26 of the Articles of Association to change the financial year to the calendar year			
7	Resolution on the (i) creation of new authorized capital against cash and / or non-cash contributions with the authorization of the Management Board, subject to the approval of the Supervisory Board, to exclude the subscription rights of shareholders in whole or in part; this authorized capital replaces the capital resolved at the Annual General Meeting of 23.06.2014, and on the (ii) corresponding amendment of item 4.3 of the Articles of Association			
8	Resolution on (i) creation of new authorized contingent capital against cash contributions subject to the approval of the Supervisory Board; this authorized contingent capital replaces the capital resolved at the Annual General Meeting of 23.06.2014, and on the (ii) corresponding amendment of item 4.4 of the Articles of Association			
9	Election of the auditor and group auditor for the (short) 2019 financial year			

¹ If you do not issue this proxy as a shareholder but as a proxy of a shareholder, please enclose a confirmation of your power of representation (proxy issued by the shareholder, appointment-decree of the court, etc.).

If I/we did not provide express instructions (also concerning individual agenda items), this proxy is void. Should separate votes be taken on an agenda item, an instruction provided in connection with the respective agenda shall apply to each sub-item correspondingly.

_____, on _____ 2019
place *date* *legally binding signature/s*

IMPORTANT INFORMATION:

This form together with the deposit confirmation of the bank must be received by IVA (A-1130 Vienna, Feldmühlgasse 22/4), or by e-mail (florian.beckermann@iva.or.at) by 4 p.m. CEST (Local Time Vienna) on July 8, 2019 at the latest.

The proxy issuers may issue or change instructions during the General Meeting by e-mail (facc@hauptversammlung.at).