

# Question form for the

7th Annual General Meeting of FACC AG, July 1, 2021, 11 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 21, 2021, midnight CET)).

**Registration deadline:** June 28, 2021, midnight (CET)

## Questioner (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.)

I hereby acknowledge that my question(s) may be read out during the general debate, either individually or combined with other questions together with my name and voting card number, and that this information may be publicly broadcast on the Internet as specified in the convocation notice. I consent to this procedure.

**Agenda  
item**

**Question**

| Agenda item | Question |
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\_\_\_\_\_   
Date

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

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

**Please fully complete and send this form by June 29, 2021, 12 midday CET/CEST (date of receipt) via e-mail to the e-mail address [fragen.facc@hauptversammlung.at](mailto:fragen.facc@hauptversammlung.at)**

Further information is available on our homepage at :

<https://www.facc.com/en/Investor-Relations/Shareholder-Meetings/Shareholder-Meetings>