

Proxy authorization form and instructions for the

7th Annual General Meeting of FACC AG, July 1, 2021, 11 a.m.
A-4973 St. Martin im Innkreis, Breitenach 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).

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, Dipl. Volkswirt, Diplom-Jurist, LL.M.
Investors Association (IVA), Feldmühlgasse 22, 1130 Vienna; beckermann.facc@hauptversammlung.at

or

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

or

Mag. Philipp Stossier (attorney)
Stossier Heitzinger Attorneys, Dragonerstraße 54, 4600 Wels; stossier.facc@hauptversammlung.at

or

Mag. Ewald Oberhammer, LL.M. (attorney)
Oberhammer Rechtsanwälte GmbH, Karlsplatz 3 / 1, 1010 Vienna; oberhammer.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 ; do not use a red pen)

| | FOR | AGAINST | ABSTAIN |
|---|--------------------------|--------------------------|--------------------------|
| 3. Discharge from responsibility of the members of the Management Board for the 2020 financial year | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Discharge from responsibility of the members of the Supervisory Board for the 2020 financial year | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Resolution on the remuneration report for the fiscal year 2020 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Remuneration of the members of the Supervisory Board for the 2020 financial year | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Election of the auditor and group auditor for the fiscal year 2021 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Amended/not included resolution proposals:

| | | | |
|--|--------------------------|--------------------------|--------------------------|
| By administration (Management Board and/or Supervisory Board) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| By shareholders | <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 30, 2021, 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, you must include ISIN <AT00000FACC2> in the text)
- 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/en/Investor-Relations/Shareholder-Meetings/Shareholder-Meetings>