

English translation for convenience

## PROXY / POWER of ATTORNEY (PoA)

**to the 11th Annual Shareholders' Meeting of FACC AG which will be held on Tuesday, 6<sup>th</sup> of May 2025, 10:00 a.m., at the FACC Academy in A-4981 Reichersberg, Kammer 29(B):**

**Please note:** This proxy/PoA does not entitle to participate. Please order your account holding credit institution (deposit bank) to issue a certificate of holding (deposit confirmation) pursuant to § 10a Austrian Stock Corporation Act (Aktiengesetz) (Record date: April 26<sup>th</sup>, 2025, closing date: April 30<sup>th</sup>, 2025, 24:00 midnight (CET Vienna local time)).

### ISSUER of Proxy/PoA (SHAREHOLDER):

FIRST NAME and SURNAME / COMPANY NAME

ADDRESS

Date of birth / Register number

Deposit account number

DEPOSIT BANK (ACCOUNT MAINTAINING CREDIT INSTITUTION)

### POWER of ATTORNEY – REPRESENTATIVE

I/We hereby authorize the person (legal entity) named below to execute the rights emerging from the securities mentioned below. Those are especially – for securities entitled to vote: the right to attend, to vote as well as the execution of all other shareholders' rights – for securities not entitled to vote: especially the right to attend. The named person (legal entity) is entitled to grant sub-power of attorney (*strike out last sentence if not applicable*).

FIRST NAME and SURNAME / COMPANY NAME

ADDRESS

Date of birth / Register number

### FOR THE FOLLOWING SECURITIES

**AT00000FACC2**

Number of Shares

PLACE, Date

Signature of **shareholder** / company representatives

**This completely filled in Proxy/PoA must receive the company at the latest by 24:00 midnight (CET Vienna local time) on May 5, 2025 at one of the following addresses:**

**by fax:** +43(0)1 8900 500 50

**via SWIFT:** GIBAATWGGMS (Message Type MT598 or MT599, ISIN <AT00000FACC2> must be stated in the text field)

**by post:** FACC AG, Investor Relations, Fischerstraße 9, 4910 Ried i. Innkreis

**Email:** anmeldung.facc@hauptversammlung.at (as a scanned attachment; PDF, TIF, etc.)

**Personally** when registering for the shareholders' meeting at the location of the shareholders' meeting.

Please bring an official and valid identity document with photograph (passport, identity card) and this proxy (PoA) for registering at the AGM. Entry may be refused if a person's identity cannot be verified.