

English translation for convenience

**REVOCAATION  
OF  
PROXY (POWER of ATTORNEY)**

**As a shareholder of FACC AG, I hereby revoke the proxy (PoA) that I previously granted to**

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FIRST NAME and SURNAME / COMPANY NAME of **proxy holder (representative)** in CAPITAL LETTERS

to represent me at the 10th Annual General Meeting of FACC AG, FN 336290w, to be held on **Friday, 17<sup>th</sup> of May 2024, 10:00 a.m.**, at MESSE RIED, Halle 17/1.Stock, Brucknerstraße 39 in 4910 Ried im Innkreis.

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FIRST NAME and SURNAME / COMPANY NAME of **shareholder** in CAPITAL LETTERS

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ADDRESS (HOME / COMPANY)

Date of birth / Register number

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PLACE, Date

Signature of **shareholder** / company representatives