

Sender / Issuer (Fill out in CAPITAL LETTERS)

Name(s) / Company

Credit institution maintaining deposit account

Date of birth (natural persons) /
Registry number (legal persons)

Bank code or BIC

Phone number / E-mail address for inquiries

Deposit account number

Complete address

PROXY AUTHORIZATION (POWER OF ATTORNEY)

24th Annual General Meeting of Shareholders of Wolford Aktiengesellschaft
(Commercial registry number: FN 68605s / ISIN AT0000834007)

I/We

(Issuer with name(s)/company and address)

hereby grant power of attorney (proxy) to

(Name/company and address of the authorized person)

to represent me/us at the 24th Annual General Meeting of Shareholders of Wolford Aktiengesellschaft, to be held at the headquarters of the Company in Wolfordstr. 1, A-6901 Bregenz on September 15, 2011 at 2:00 p.m., and to exercise all shareholder rights, including the voting right, in my/our name.

Please tick: This power of attorney (proxy) applies to all the shares included in the deposit certificate of the depository credit institution on the record date.

This power of attorney (proxy) refers to _____ of my/our shares.

Please tick (if appropriate): The authorized representative shall be permitted to grant a sub-power of attorney.

A copy of the deposit certificate is attached.

(Place, date)

(Signature / Company signature)

The power of attorney (proxy authorization) must be sent in text form exclusively to the following address by no later than **September 14, 2011, 1:00 p.m. CET**:

Oesterreichische Kontrollbank AG
Abt. KMS / HV Operations Center 1
Strauchgasse 1-3, 1. Stock, 1010 Vienna
Fax: +43 (0) 1 928 90 60
E-Mail: hv.anmeldung-1@oekb.at

On the day of the Annual General Meeting of Shareholders, the power of attorney may only be presented personally during registration at the special counter before 2:00 p.m. Please note that the deposit certificate must be submitted to the Company or another disclosed location no later than three working days before the Annual General Meeting of Shareholders, even if a power of attorney is granted to attend the meeting or to exercise a shareholder's voting rights.