

Proxy authorization
26th Annual General Meeting of Wolford Aktiengesellschaft
(FN 68605s / ISIN AT0000834007)

The issuer(s) of this proxy authorization

Sender / Issuer (Fill out in CAPITAL LETTERS)

Name(s) / Company

Financial institution maintaining deposit account

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

Bank code or BIC

Phone number / E-mail address for inquiries

Deposit account number

Complete address

as shareholder(s) of Wolford Aktiengesellschaft **hereby grant(s) a power of proxy to**

Dr. Michael KNAP

..... c/o IVA-Interessenverband für Anleger, Feldmühlgasse 22/4, 1130 Vienna ("proxy")

or to one of his deputies (whereby Dr. Michael Knap is also authorized by this proxy to arrange for such representation) **to represent** me/us at the 26th Annual General Meeting of Wolford Aktiengesellschaft on September 17, 2013 at 2:00 p.m. CET at the headquarters of Wolford Aktiengesellschaft, Wolfordstrasse 1, 6900 Bregenz/Austria.

The proxy is **entitled to** attend the annual general meeting and to vote according to the following instructions for

..... zero par value shares.

(number of shares; if missing, the proxy authorization is valid for all shares registered)

INSTRUCTIONS (Please complete in full)

	In favor	Against	Abstention
Top 2: Resolution on the release of the members of the Management Board from liability for the 2012/13 financial year			
Top 3: Resolution on the release of the members of the Supervisory Board from liability for the 2012/13 financial year			
Top 4: Elections to the Supervisory Board a) Increase in the Supervisory Board to five members b) Re-election of Emil FLÜCKIGER c) Election of Lothar REIFF d) Election of Claudia BEERMANN			
TOP 5: Resolution on the remuneration of the Supervisory Board for the 2012/13 financial year			
Top 6: Resolution on the election of the auditor for the Austrian Commercial Code annual financial statements and the IFRS consolidated financial statements for the 2013/14 financial year			

If **no instructions** were issued for a specific point on the agenda, the proxy shall abstain from voting. If instructions were issued for a **proposed resolution** and this resolution **is amended** during the Annual General Meeting, the proxy shall also abstain from voting.

Note that all conditions for participation in the annual general meeting must also be met when a proxy is issued.

(Place, date)

(Signature / Company signature)