

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

The issuer(s) of this revocation

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 **revoke(s)** the power of proxy granted to

.....
(Name/company and address of the proxy)

or to one of his/her deputies 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.

Please attach a copy of the original proxy to this cancellation form.

(Place, date)

(Signature / Company signature)