REVOCATION OF PROXY (POWER OF ATTORNEY)

22nd Ordinary Annual General Meeting
POLYTEC Holding AG, 1 July 2022 at 10:00 am (CEST)
Polytec-Strasse 1, 4063 Hörsching, Austria

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

____

FIRST NAME and SURNAME / COMPANY NAME of **proxy holder**

to represent me at the 22nd Annual General Meeting of POLYTEC Holding AG, to be held on 1 July 2022 at 10:00 am (CEST), at Polytec-Strasse 1, 4063 Hörsching, Austria.

____

FIRST NAME and SURNAME / COMPANY NAME of **shareholder**

____

ADDRESS (STREET, POSTAL CODE / PLACE OF RESIDENCE) of **shareholder** Date of birth / Register number

This revocation relates to

____________________________ **POLYTEC shares (AT0000A00XX9)**

Number of shares (If you leave this field blank, the revocation automatically refers to all shares to which the proxy granted has referred.)

____

PLACE, Date Signature of **shareholder** / authorised corporate signature

At the latest, this revocation of proxy (PoA) must be received by the company by 30 June 2022, by noon 12:00 am (CEST), only at one of the following addresses:

By post/messenger:	POLYTEC Holding AG, Investor Relations Department, Polytec-Strasse 1, A-4063 Hörsching, Austria
By fax:	+43 (0)1 8900 500 50
By e-mail:	anmeldung.polytec@hauptversammlung.at whereby the revocation of proxy must be included in the e-mail in text form, e.g. as a PDF
In person:	during registration for the AGM at the meeting venue from 9:00 am (CEST)