

Only the German text is binding. The English translation is for convenience.

REVOCATION OF PROXY (POWER OF ATTORNEY)

20th Ordinary Annual General Meeting
POLYTEC Holding AG, 7 August 2020 at 10:00 am (CEST)
A-4063 Hörsching, Polytec-Strasse 1, 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 20th Annual General Meeting of POLYTEC Holding AG, to be held on 7 August 2020 at 10:00 am (CEST), at the company location A-4063 Hörsching, Polytec-Strasse 1, Austria.

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

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

PLACE, Date

Signature of **shareholder** / authorised corporate signature

At the latest, this revocation of proxy (PoA) must be received by the company by 6 August 2020, 3:00 pm (CEST), only at one of the following addresses:

By post/messenger: POLYTEC Holding AG, Investor Relations Department, Mr. Paul Rettenbacher pers.,
Polytec-Strasse 1, A-4063 Hörsching, Austria

By fax: +43 (0)1 8900 500 98

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

or

By post/messenger: IVA - Interessenverband für Anleger, Mr. Florian Beckermann pers.,
c/o Feldmühlgasse 22, A-1130 Vienna, Austria

By fax: +43 (0)1 8900 500 98

By e-mail: beckermann.polytec@hauptversammlung.at whereby the revocation of proxy must be included
in the e-mail in text form, e.g. as a PDF

or

On the day of the Annual General Meeting (7 August 2020): only in person during registration for the AGM at the meeting venue from 9:00 am (CEST).