

REVOCATION OF PROXY (POWER OF ATTORNEY)

24. Ordinary Annual General Meeting

POLYTEC Holding AG, 21 June 2024 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 24. Annual General Meeting of POLYTEC Holding AG, to be held on 21 June 2024 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 20 June 2024, 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)