

## REVOCATION OF PROXY (POWER OF ATTORNEY)

### 25. Ordinary Annual General Meeting

POLYTEC Holding AG, 10 June 2025 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

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

to represent me at the 25. Annual General Meeting of POLYTEC Holding AG, to be held on 10 June 2025 at 10:00 am (CEST), at Polytec-Strasse 1, 4063 Hörsching, Austria.

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

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

This revocation relates to

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**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.)

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PLACE, Date

Signature of **shareholder** / authorised corporate signature

**At the latest, this revocation of proxy (PoA) must be received by the company by 6 June 2025, 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](mailto: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)