

English translation of original German version for convenience only.

REVOCATION OF PROXY

As a shareholder of PORR AG I hereby revoke the proxy I granted to

(Name of proxy holder in capital letters)

with respect to

_____ (number/all) shares at

_____ (bank that keeps the securities account)

to represent me at the 136th ordinary shareholders' meeting of PORR AG, FN 34853 f, on Tuesday, 24 May 2016, at 11:00 a.m.

(Name and address of shareholder in capital letters)

(Date, personal signature of shareholder or
facsimile signature)