

*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 139<sup>th</sup> ordinary shareholders' meeting of PORR AG, FN 34853 f, on Wednesday, 29 May 2019, at 10:00 a.m.

\_\_\_\_\_  
(Name and address of shareholder in capital letters)

\_\_\_\_\_  
(Date, personal signature of shareholder or facsimile signature)