

English translation of original German version for convenience only.

REVOCAION OF PROXY

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

Mr. Michael Knap („proxy holder“)
c/o IVA - Interessenverband für Anleger (Austrian Shareholder Association)
Phone: +43 (0)1 876 33 43-30, Mobile: +43 (0)664-213 87 40,
Fax: +43 (0)1 876 33 43-39 or E-mail: michael.knap@iva.or.at
Austria, 1130 Vienna, Feldmühlgasse 22

with respect to

_____ (number/all) shares at

_____ (bank that keeps the securities account)

to represent me at the 139th 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 facsimilie signature)