



Revocation of the proxy

for the 140th Annual General Meeting of
PORR AG on 28 May 2020, 9.00 a.m.

Authorising party (Shareholder)	
Name/Company name	
Address (postal/zip code, city, street, house number)	
for natural persons: date of birth/for legal entities registered in public registers (e.g. commercial register): name of register and registration number	
Name of the custodian bank where the deposit is held	
Bank sort code or BIC	Deposit number

_____	_____
E-mail-address	Password
(This information facilitates the verification of the shareholder's identity when communicating at a later date, in particular during the Annual General Meeting by e-mail.)	

Revocation

I / we revoke the proxy to the following independent proxy holder for

- the exercise of right of participation and voting, including the right to raise objections
 - as well as the exercise of the right bring up proposals for resolution.
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- **Dr. Michael Knap**
c/o IVA, Interessenverband für Anleger, A-1130 Vienna, Feldmühlgasse 22
e-mail: knap.porr@hauptversammlung.at
 - **or Dr. Ulla Reisch**
c/o Urbanek Lind Schmied Reisch Rechtsanwälte OG, A-1030 Vienna, Landstraßer Hauptstraße 1A, Ebene 07, Top 09
e-mail: reisch.porr@hauptversammlung.at
 - **or Dr. Tibor Varga**
c/o DORDA Rechtsanwälte GmbH, A-1010 Vienna, Universitätsring 10
e-mail: varga.porr@hauptversammlung.at
 - **or Hon.-Prof. Dr. Irene Welser**
c/o CERHA HEMPEL Rechtsanwälte GmbH, A-1010 Vienna, Parkring 2
e-mail: welser.porr@hauptversammlung.at

With regard to the following securities

Amount of Shares (ISIN AT0000609607)

Number (In case no number is provided, the revocation applies to the number as provided in the deposit confirmation)

With this revocation, all instructions issued by me/us shall become invalid.

(Place, Date)

(Signature/company signature/indication of completion)

Please submit the completely filled in form until 28 May 2020, 9.00 a.m. (time of receipt) by one of the following means:

We ask for submission of the proxy document by the following means:

By e-mail	to the e-mail-address indicated above of your selected proxy holder (as scanned attachment: tif, pdf,etc.)
By telefax	+43 (0) 1 8900 500-64
By post or courier	HV-Veranstaltungsservice GmbH Kennwort: PORR HV Köppel 60 8242 St. Lorenzen/Wechsel Austria

Further information can be obtained on the website at www.porr-group.com/gm.