



## Revocation of a proxy

for the 141<sup>th</sup> Annual General Meeting of  
PORR AG, at 1100 Vienna, Absberggasse 47, at 9:00 a.m., Vienna time, on 27 May 2021

### Shareholder (sub-principal)

\_\_\_\_\_

First name, last name / company name

\_\_\_\_\_

Street name, ZIP code, town/city of residence

Date of birth/register number

\_\_\_\_\_

Deposit account number

Name of bank

\_\_\_\_\_

E-Mail-address (granting of the proxy confirms that only the principal has access to this e-mail address)

If you are not issuing this revocation as shareholder but as representative of a shareholder, please attach proof of your power of representation (proxy issued by the shareholder, appointment decree from court, etc.).

### Revocation

I/We hereby revoke the proxy that I/we

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(name of proxy holder in block letters)

issued to represent me/us at the 141<sup>th</sup> Annual General Meeting of PORR AG, Vienna, FN 34853 f, at 1100 Vienna, Absberggasse 47, at 9:00 a.m., Vienna time, on 27 May 2021.

\_\_\_\_\_

Date

Signature/Company signature

Signature of all joint shareholders (where applicable)

**Please complete and submit by 4:00 p.m., Vienna time (time of arrival) on 25 May 2021**

- by **mail** to PORR AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
  - by **fax** to +43 (0) 1 8900 500 - 64
  - by **e-mail** (as scanned attachment; TIF, PDF, etc.) to the e-mail address of the voting proxy holder you have chosen
- Then:
- by **e-mail** (as scanned attachment; TIF, PDF, etc.) to the e-mail address of the voting proxy holder you have chosen

Additional information is available on the Company's website: [www.porr-group.com](http://www.porr-group.com)