



Revocation of a proxy

for the 142nd Annual General Meeting of
PORR AG, at 1100 Vienna, Absberggasse 47, at 9:00 a.m., Vienna time, on 17 June 2022

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

(name of proxy holder in block letters)

issued to represent me/us at the 142nd Annual General Meeting of PORR AG, Vienna, FN 34853 f, at 1100 Vienna, Absberggasse 47, at 9:00 a.m., Vienna time, on 17 June 2022.

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 14 June 2022

- 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 special voting proxy holder you have chosen
- After this date:
- by **e-mail** (as scanned attachment; TIF, PDF, etc.) to the e-mail address of the special voting proxy holder you have chosen

Additional information is available on the Company's website: www.porr-group.com