



## REVOCAION 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 143<sup>rd</sup> ordinary shareholders' meeting of PORR AG, FN 34853 f, on Friday, 28 April 2023, at 9:00 a.m.

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

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