



REVOCATION 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 144th ordinary shareholders' meeting of PORR AG, FN 34853 f, on Tuesday, 30 April 2024, at 10:00 a.m.

_____ (Name and address of shareholder in capital letters)

_____ (Date, personal signature of shareholder or facsimile signature)