

Translation from German

REVOCATION OF PROXY

As a shareholder and/or holder of capital share certificates of PORR AG I hereby revoke the proxy I granted to

(Name of proxy holder in capital letters)

with respect to

_____ (number/all) no-par value shares

_____ (number/all) capital share certificates

at

_____ (bank that keeps the securities account)

to represent me at the extra-ordinary shareholders' meeting of PORR AG, FN 34853 f, on Wednesday, 29 October 2014, at 11:00 a.m.

(Name and address of shareholder
or holder of capital share certificates in capital letters)

(Date, personal signature of shareholder
or holder of capital share certificates or facsimile signature)