

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)

Mr. Michael Knap („proxy holder“)  
c/o IVA - Austrian Shareholder Association  
Phone: +43 1 876 33 43-30, Mobile: +43 664-213 87 40,  
Fax: +43 1 876 33 43-39 or E-mail: [michael.knap@iva.or.at](mailto:michael.knap@iva.or.at)  
Austria, 1130 Vienna, Feldmühlgasse 22

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)