



For faster processing, please ensure that the following information is as complete as possible.  
Information on the shareholder(s) (in case of several securities account holders)

Name(s)/Company name	
Address (house number, street, place, post code)	
In case of natural persons: date of birth / In case of legal entities: registry and registration number (if available);	
Name and address of the bank where the securities account is maintained	
Bank sorting code or BIC	Custody account number

## REVOCATION of the proxy agreement

to exercise a shareholder's voting right in the 77th Annual General Meeting of  
VERBUND AG on 30 April 2024  
FN 76023 z

I/We, .....

.....  
(issuer's name/company name and address)

**hereby revoke the proxy agreement that I/we issued**

to.....

(Name/Company name)

.....  
(Address of the proxy (authorised representative))

to represent me/us in the aforementioned Annual General Meeting.

Phone number and/or e-mail for follow-up questions .....

.....  
(Location, date)

.....  
(Signature or first and last name / company name)  
Is considered an effective declaration pursuant to Section 13(2)  
Austrian Stock Corporation Act (AktG)  
Submission in text form

### IMPORTANT NOTICE:

**This notice of revocation shall not take effect until it has been received by the Company by means of one of the following channels no later than by the specified date:**

- By mail or courier: VERBUND AG  
Corporate Office, attn.: Dr. Andreas Bräuer, Am Hof 6a, 1010 Vienna, Austria  
(Receipt by 4:00 p.m. CEST on 24 April 2023)
- by e-mail: anmeldestelle@computershare.de  
(in general, this notice of revocation may also be submitted on the day of the Annual General Meeting as long as it is received no later than 30 minutes prior to the start of the Annual General Meeting)
- or by SWIFT: COMRGB2L  
(Message Type MT598 or MT599; ISIN AT0000746409  
must be referenced in the body of the message)  
(in general, this notice of revocation may also be submitted on the day of the Annual General Meeting as long as it is received no later than 30 minutes prior to the start of the Annual General Meeting)

No later than by presentation of the revocation of proxy agreement on the day of the Annual General Meeting at the registration desk located at the site of the Annual General Meeting.