

Proxy

Details of shareholder/shareholders (if more than one depositor)
Name(s) / Company:
Address (post code, city, street, house number)
Natural persons: date of birth Legal persons: company register and register number (if available)
Phone number and/or e-mail address for further inquiry
Name of custodian bank, including bank code or BIC
Custodian account number

Proxy

I/we _____

 (Name/Company and address of the Shareholder(s))

in my/our capacity as shareholder(s) of Lenzing Aktiengesellschaft¹, grant power of proxy to

First name, last name / Company name
 (please use capital letters): _____

Date of birth / Register and
 register number: _____

Street, house number:
 Post code, city / registered office: _____

to represent me/us at the 73rd Annual General Meeting of Lenzing Aktiengesellschaft with its registered office in Lenzing, com. no. FN 96499k, Landesgericht Wels, on Tuesday, 25 April 2017 at 10:30 a.m. CEST at the Kulturzentrum Lenzing, Johann-Böhm-Straße 1, 4860 Lenzing, Austria and to exercise in my/our name(s) the rights that I/we are entitled to exercise as shareholders at the annual general meeting, in particular the voting rights.

This proxy covers _____ of my shares.
(If this field is left blank, the proxy will apply to all shares covered by the deposit confirmation from the custodian bank/the certificate of shareholding as of the record date.)

The representative(s) is/are entitled to delegate this authority to another person.

_____ Place and date
 _____ First and last name / company name (in capital letters) / signature

¹ If you do not grant power of proxy as a shareholder but as a representative of a shareholder, please attach proof of your proxy (proxy issued by the shareholder).

Proxy

Complementary information on proxy

We request the proxy to be submitted either by:

Post/

messenger: Lenzing AG, c/o Computershare Operations Center, 80249 Munich, Germany

Fax: +49 (0) 89 30903 74675

or

E-mail: anmeldestelle@computershare.de (an attached scanned version of the original proxy in PDF format is required)

SWIFT BIC: COMRGB2L

The proxy must be received at one of the above mentioned addresses at Monday, 24 April 2017 1:00 p.m. CEST latest. Thereafter, the proxy must be submitted latest in person on the day of the general meeting at the registration point of the venue of the annual general meeting.