

<b>Details of shareholder / shareholders (if more than one depositor)</b>
Name(s) / Company:
Address (postcode, 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 issuer(s))

in my/our capacity as shareholder(s) of Lenzing Aktiengesellschaft<sup>1</sup>, hereby grant power of proxy to

First name, last name / Company name  
 (please use capital letters): \_\_\_\_\_  
 Date of birth / Register and  
 company register number: \_\_\_\_\_  
 Street, house number: \_\_\_\_\_  
 Postcode, city / registered office: \_\_\_\_\_

to represent me/us at the 74<sup>th</sup> Annual General Meeting of Lenzing Aktiengesellschaft with its registered office in Lenzing, commercial register number FN 96499k, District Court Wels, which shall take place on Thursday, 12 April 2018 at 10:30 a.m. CEST at the Kulturzentrum Lenzing, Johann-Böhm-Straße 1, 4860 Lenzing, and to exercise in my/our name(s) the rights that I/we are entitled to exercise as shareholders at the General Meeting, in particular the voting rights.

This proxy covers \_\_\_\_\_ of my/our shares (ISIN: AT 0000644505).  
 (If this field is left blank, the proxy will apply to all shares covered by the deposit confirmation from the custodian bank.)

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

