

# Revocation of Proxy

for the 76th Annual General Meeting of  
Lenzing Aktiengesellschaft, 18 June 2020, 10:00 a.m., 4860 Lenzing, Werkstrasse 2

## Shareholder (sub-proxy)

\_\_\_\_\_

First name, surname / company name

\_\_\_\_\_

Street, postal code, place of residence

\_\_\_\_\_

Date of birth / Register Nr.

\_\_\_\_\_

Custodian account number

\_\_\_\_\_

Name of custodian bank

\_\_\_\_\_

E-mail address (the granting of the power of proxy confirms that only the party granting the proxy has access to this E-mail address)

If you are issuing this revocation not as a shareholder but as a representative of a shareholder, please enclose proof of your power of representation (power of proxy issued by the shareholder, court appointment decree, etc.)

## Revocation

**I/We hereby revoke the power of proxy which I/we**

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**(Name of the authorized representative in block letters)**

**to represent me/us at the 76th Annual General Meeting of Lenzing Aktiengesellschaft, Lenzing, FN 96499 k, on Thursday, 18 June 2020, at 10:00 a.m., 4860 Lenzing, Werkstraße 2.**

\_\_\_\_\_

Date

\_\_\_\_\_

Signature / company signature

\_\_\_\_\_

Signature of all co-owners, if applicable

### Please complete and return by 16 June 2020, 04:00 p.m. CEST (time of receipt)

- by **mail** to Lenzing Aktiengesellschaft, attn. Mr. Stephan Trubrich, 4860 Lenzing, Werkstrasse 2
- by **fax** to +43 (7672) 918 3416
- by **E-mail** to the E-mail address of the Independent Proxy you have chosen (as scanned attachment; TIF, PDF, etc.)

After:

- by **E-mail** to the E-mail address of the Independent Proxy you have chosen (as scanned attachment; TIF, PDF, etc.)

Additional information is available on the homepage: [www.lenzing.com](http://www.lenzing.com)