

# Convenience Translation

## Proxy authorization form and instructions for the

11th Annual General Meeting of FACC AG, May 6, 2025, 10 a.m.

Ried im Innkreis

**IMPORTANT! PLEASE NOTE:** This proxy authorization does not entitle you to attend the Annual General Meeting in person. Please contact your custodian credit institution and verify that the securities listed below are duly registered for participation in the Annual General Meeting by means of a safe custody receipt (record date: April 26, 2025).

**Registration deadline:** April 30, 2025, 12:00 midnight CET.

By signing this proxy, I/we confirm that I/we have read the information published by the Company on its website or, if applicable, contained in the notice of the Annual General Meeting and that I/we agree with the explained procedure of the Annual General Meeting. This includes, in particular, the processing of personal data pursuant to Section 10a (2) of the Austrian Stock Corporation Act, i.e. name, address, date of birth, number of the securities account, number of shares, class of shares, if applicable, number of the voting card and, furthermore, the e-mail address, in order to enable the exercise of shareholders' rights within the framework of the Annual General Meeting

### Principal (shareholder)

\_\_\_\_\_  
First name, last name / company name

\_\_\_\_\_  
Street, postal code, town

\_\_\_\_\_  
Date of birth / register number

\_\_\_\_\_  
Custodian account number

\_\_\_\_\_  
Credit institution

\_\_\_\_\_  
E-mail address (By signing, you confirm that only the principal (shareholder) can access this e-mail account.)

### Proxy authorization

**I/We hereby authorize the following independent proxy to**

- exercise the right to attend and vote in accordance with the following instructions
- and, if applicable, to exercise the right to propose and object to resolutions

**with the right to grant sub-proxies and with exemption from the prohibition of double representation and self-dealing:**



**Dipl. Vw. Dipl. Jur. Florian Beckermann, LL.M.**

[beckermann.facc@hauptversammlung.at](mailto:beckermann.facc@hauptversammlung.at)

### for the following securities

\_\_\_\_\_  
ordinary shares (ISIN AT00000FACC2)  
Amount (if unspecified, the number of shares as indicated in the custodian account confirmation will be authorized)

### Voting instructions for the proposed resolutions of the agenda items (short version)

The following resolution proposals which do not specify the name of the proposer have been submitted by the Management Board and/or the Supervisory Board in accordance with Section 108 para. 1 of the Austrian Stock Corporation Act. If separate votes are taken on individual items of the resolution proposal, the instructions issued for this proposal shall apply accordingly to each individual vote. In the case of resolution proposals for which no or unclear instructions have been issued (e.g. instructions to simultaneously vote FOR and AGAINST the same resolution proposal), the proxy shall abstain from voting. In the absence of instructions, the proxy authorization becomes invalid.

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(Please place a cross inside the box <input checked="" type="checkbox"/> ; do not use a red pen)		FOR	AGAINST	ABSTAIN
2.	Resolution regarding the appropriation of net income for the fiscal year 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution regarding the discharge from liability of the members of the Management Board for the fiscal year 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Resolution regarding the discharge from liability of the members of the Supervisory Board for the fiscal year 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Resolution on the remuneration report for the fiscal year 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Resolution on the remuneration of the members of the Supervisory Board for the fiscal year 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Election of the auditors of the financial statements and of the consolidated financial statements as well as of the Non-financial report for the fiscal year 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on (i) the creation of new authorized conditional capital against cash contributions – to replace the existing authorized contingent capital – and (ii) the corresponding amendment of point 4.4 of the Company's Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Amended/not included resolution proposals:</b>				
By administration (Management Board and/or Supervisory Board)		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
By shareholders		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Other instructions, if any:

Date

Signature/ company signature

Signature of joint owners, if applicable

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**Please fully complete and send this form by May 05, 2025, 12 p.m. CET/CEST (date of receipt)**

- via **Post** to FACC AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, AT-8242 St. Lorenzen am Wechsel
- via **Fax** to +43(0)1 8900 500 50
- via **E-Mail** to [beckermann.facc@hauptversammlung.at](mailto:beckermann.facc@hauptversammlung.at) (as a scanned attachment; TIF, PDF, etc.)

Further information is available on our homepage at:

<https://www.facc.com/en/Investor-Relations/Shareholder-Meetings/Shareholder-Meeting-2024>