

11th Annual General Meeting of FACC AG, May 6, 2025, 10 a.m.
FACC Academy in A-4981 Reichersberg, Kammer 29(B)

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

Questioner (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.)	

I hereby acknowledge that my question(s) may be read out during the general debate, either individually or combined with other questions together with my name and voting card number, and that this information may be publicly broadcast on the Internet as specified in the convocation notice. I consent to this procedure.

[illegible]

Date _____ Signature/ company signature _____ Signature of joint owners, if applicable _____

Please fully complete and send this form by May 2, 2025, 12 midday CET/CEST (date of receipt) via e-mail to the e-mail address fragen.facc@hauptversammlung.at

Further information is available on our homepage at:

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