

## REVOCATION OF A POWER OF ATTORNEY

As a shareholder of Burgenland Holding Aktiengesellschaft, I hereby revoke the power of attorney granted to

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(Name/corporate name and address of the **proxy** in block letters)

to represent me at the 31<sup>st</sup> Annual General Meeting of Burgenland Holding Aktiengesellschaft, scheduled to take place on Friday, 13 March 2020, at 10:15am., location: Technologiezentrum Eisenstadt, Marktstraße 3, 7000 Eisenstadt, Austria

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(Name/corporate name and address of the **shareholder** in block letters)

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(Credit institution maintaining the custody account)

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(Number of shares)

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Date

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(Autograph signature of the shareholder or facsimile signature)