

## POWER OF ATTORNEY

As a shareholder of Burgenland Holding Aktiengesellschaft, I hereby authorize and empower

Dr. Michael Knap  
c/o Interessensverband für Anleger (IVA)  
Feldmühlgasse 22, AT-1130 Wien

to represent me at the 31<sup>st</sup> Annual General Meeting of Burgenland Holding Aktiengesellschaft, scheduled on Friday, 13 March 2020, at 10:15am, location: Technologiezentrum Eisenstadt, Marktstraße 3, 7000 Eisenstadt, Austria, to exercise any and all rights due to me as a shareholder of Burgenland Holding Aktiengesellschaft, including without limitation my voting right.

The proxy shall be entitled to delegate the powers granted by this power of attorney by issuing substitute powers of attorney.

Note that Dr. Knap will not accept any requests to make comments, ask any questions or submit proposals for or raise objections to resolutions of the Annual General Meeting.

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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)

Power of attorney valid for \_\_\_\_\_ **(number)** ordinary shares

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Date

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(Autograph signature of the shareholder or facsimile signature)

\* In the event that this power of attorney is being issued as a substitute power of attorney (instead of a direct power of attorney on behalf of a shareholder), you are kindly requested to attach proof of the proxy (i.e. with the power of attorney issued by the shareholder)