

REVOCATION OF A POWER OF ATTORNEY

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

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

to represent me at the 31st 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.

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

(Credit institution maintaining the custody account)

(Number of shares)

Date

(Autograph signature of the shareholder or facsimile signature)