

Cancellation of power of attorney

for the 32nd Annual General Meeting of Burgenland Holding Aktiengesellschaft
on 12 March 2021 at 14:00 CET
EVN Forum, EVN Platz, AT-2344 Maria Enzersdorf

Issuer of the power of attorney/shareholder

First name, surname / company name:

Street, postal code, place of residence:

Date of birth / register number.:

Custody account
number:

Credit institution:

Email address:

(The following signature confirms that only the person issuing the power of attorney has access to this email address.)

Please include a copy of the power of attorney with this cancellation.

Cancellation of the power of attorney

I/we hereby cancel the power of attorney issued to the following independent voting representative to exercise the participation and voting rights as well as the right to raise objections and, where applicable, to exercise the right to propose motions.

Dr. Michael Knap

Vice-President of IVA, Feldmühlgasse 22, AT-1130 Vienna; knap.evn@hauptversammlung.at

or Dr. Christoph Nauer LL.M.

Attorney, Enzersdorferstraße 4, AT-2340 Mödling; nauer.evn@hauptversammlung.at

or Mag. Ewald Oberhammer LL.M.

Attorney, Karlsplatz 3/1, AT-1010 Vienna; oberhammer.evn@hauptversammlung.at

or Mag. Gernot Wilfling

Attorney, Rockgasse 6, AT-1010 Vienna; wilfling.buho@hauptversammlung.at

for the following securities

Number of common shares (ISIN AT0000640552)

(If no information is provided, the power of attorney will cover the number of shares indicated in the certificate of deposit.)

This cancellation invalidates the instructions I/we have provided.

→ Date

→ Signature / Corporate signature

→ Signature of all joint owners

Please complete and send this form by 10 March 2021, 16:00 CET (time of receipt)

- via mail to Burgenland Holding Aktiengesellschaft, c/o HV-Veranstaltungsservice GmbH, Köppel 60, AT-8242 St. Lorenzen am Wechsel
- via fax to +43 (0)1 8900 500 90
- via email to your selected voting representative at the above-mentioned email address (as a scanned attachment; TIF, PDF, etc.)

Additional information can be found on the website under: www.buho.at/AGM