Burgenland Holding AG

# Form for questions

to the 33rd Annual General Meeting of Burgenland Holding Aktiengesellschaft
on 11 March 2022 at 10:00am CET
EVN Forum, EVN Platz, AT-2344 Maria Enzersdorf

**Important note:** This form does not entitle shareholders to participate in the Annual General Meeting.
Please contact the credit institution which maintains your custody account and ensure that the securities indicated below are correctly recorded on the certificate of deposit (record date: 1 March 2022, 24:00 CET) for participation in the Annual General Meeting.
**Submission deadline:** 8 March 2022, 24:00 CET

**Questioner (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 submitting the question(s) has access to this email address.)

In order to allow for systematic preparation and fast response to your questions, shareholders are asked to submit their questions in advance of the Annual General Meeting via email to fragen.buho@hauptversammlung.at. Questions should be submitted on a timely basis to allow for receipt of this form by the Company no later than 9 March 2022, 16:00 CET.

The submission of (further) questions during the Annual General Meeting is only possible in text form via email directly to the Company at fragen.buho@hauptversammlung.at. Additional details on the submission of questions are provided on the Company's website under www.buho.at/AGM as part of the information on the organisational and technical requirements for participation in the Virtual Annual General Meeting pursuant to Article 3 para. 3 in connection with Article 2 para. 4 of the "COVID-19-GesV" regulation.

I understand that my question(s) can be read separately or combined with other questions together with my name and my voting card number and that this information can be transmitted publicly over the Internet as indicated in the convocation.

**Question(s)**

→ Date → Signature / Corporate signature → Signature of all joint owners

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