

Revocation of Power of Attorney
for the 13th Ordinary General Meeting of
FREQUENTIS AG, Thursday, 14 May 2020, 10:00 a.m. (CEST)
Virtual General Meeting: www.frequentis.com/generalmeeting

Please enclose a copy of the issued Power of Attorney to this revocation.

Issuer (Shareholder)

First Name, Surname / Company Name

Address Date of birth / Registration no.

Deposit number Bank

e-mail address (I/we herewith confirm with my/our signature/-s that access to this e-mail address is restricted to the issuer/-s.)

Revocation

I/We hereby revoke the Power of Attorney granted to the following special proxy holder to

- exercise the right to participate and to vote
- and, if indicated, exercise the right of filing a motion and to raise objections

- Dr. Wilhelm Rasinger**
President of the IVA, Feldmühlgasse 22/4, 1130 Vienna
rasinger.frequentis@hauptversammlung.at
- or Dr. Michael Knap**
Vice President of the IVA, Feldmühlgasse 22/4, 1130 Vienna
knap.frequentis@hauptversammlung.at
- or Dr. Maria Brandstetter**
Attorney at Law, Stephansplatz 4/VIII, 1010 Vienna
brandstetter.frequentis@hauptversammlung.at
- or Mag. Franz-Georg Piskernik**
Notary, Naglergasse 9, 1010 Vienna
piskernik.frequentis@hauptversammlung.at

for the following securities

_____ **FREQUENTIS non par value shares with ISIN ATFREQUENT09**
No. of shares (If left blank, this revocation applies to all shares to which the issued Power of Attorney has applied to)

With this revocation of Power of Attorney, the instructions given by me/us cease to be of effect.

Date

Signature / Company

Signatures of all co-shareholders, if applicable

Revocation of Power of Attorney

for the 13th Ordinary General Meeting of
FREQUENTIS AG, Thursday, 14 May 2020, 10:00 a.m. (CEST)
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Please complete and send (if possible until 12 May 2020, 12:00 hours (CEST))

- per e-mail (in text form, e.g. as PDF)

for Dr. Wilhelm Rasinger: rasinger.frequentis@hauptversammlung.at or

for Dr. Michael Knap: knap.frequentis@hauptversammlung.at or

for Dr. Maria Brandstetter: brandstetter.frequentis@hauptversammlung.at or

for Mag. Franz-Georg Piskernik: piskernik.frequentis@hauptversammlung.at,

or

- by fax to +43 (0)1 8900 500 69

or

- per SWIFT: GIBAATWGGMS (Message Type MT598 oder MT599, please ensure that ISIN ATFREQUENT09 is indicated in the wording)

or

- via mail, courier or in person to HV-Veranstaltungsservice GmbH (as authorized recipient of FREQUENTIS AG), Köppel 60, 8242 St. Lorenzen am Wechsel, Austria; subject "HV FREQUENTIS AG 2020".

Additional information can be found under: www.frequentis.com > Investor Relations > General Meeting > General Meeting 2020

For any questions as to this form please contact us under: +43 (0)1 811 50 1074.