

Revocation of Power of Attorney

for the 14th Ordinary General Meeting of
FREQUENTIS AG, Thursday, 20 May 2021, 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 / shareholders (in case of multiple deposit holders))

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

- Florian Beckermann**
Managing Director IVA, Feldmühlgasse 22/4, 1130 Wien
beckermann.frequentis@hauptversammlung.at
- oder Dominik Huber**
Board of Management IVA, Feldmühlgasse 22/4, 1130 Wien
huber.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 14th Ordinary General Meeting of
FREQUENTIS AG, Thursday, 20 May 2021, 10:00 a.m. (CEST)
Virtual General Meeting: www.frequentis.com/generalmeeting

Please complete and send in text form (if possible until 18 May 2021, 12:00 hours (CEST)), solely by one of the following means

- per e-mail (e.g. as PDF)

for Florian Beckermann: beckermann.frequentis@hauptversammlung.at or

for Dominik Huber: huber.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 2021".

Additional information can be found in the Convocation of the Ordinary General Meeting, which is available on the Company's website under: www.frequentis.com > Investor Relations > General Meeting > General Meeting 2021

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