

**Revocation of Proxy**  
**for the 17<sup>th</sup> Annual General Meeting of FREQUENTIS AG**  
on June 6, 2024, 10 a.m. CEST (Vienna local time)  
Tech Gate Vienna, Donau City Str. 1, 1220 Vienna, Austria

**If possible, please enclose a copy of the proxy form or a copy of the deposit confirmation to this revocation of proxy!** Otherwise, the company requires the following details to definitively assign this revocation of proxy form to the deposit confirmation issued by the custodian credit institution. The deposit number is treated confidentially and does not appear in the register of participants.

If you are not revoking the power of attorney as a shareholder yourself but rather as a representative of a shareholder, please provide **proof of your power of representation** (e.g., a power of attorney issued by the shareholder, appointment-decree of a court).

**Details concerning the shareholder / the shareholders (in case of multiple deposit holders)**

Name(s) / Company

Address (postal code, city, street, number)

For natural persons: date of birth / for legal persons: corporate register & register number (if existing)

Telephone number and / or e-mail address for queries (optional)

Name of credit institution where deposit is held

Bank Code or BIC

Deposit Number

**REVOCATION OF PROXY**

**Annual General Meeting  
of FREQUENTIS AG  
on June 6, 2024**

I/We, .....  
(name/company and address of proxy issuer)

**revoke herewith the proxy** that I/we have granted

to .....  
(name/company and address of proxy holder)

to represent me/us in the aforementioned General Meeting.

.....  
(place, date)

.....  
(signature / corporate signature)

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**IMPORTANT INFORMATION:**

The fully completed proxy revocation form may be submitted to the Company in text form by **1 p.m. CEST (Vienna local time) on June 5, 2024** (time of receipt), solely by one of the following means (if possible, please enclose a copy of the proxy form or a copy of the deposit confirmation):

- by e-mail: [anmeldung.frequentis@hauptversammlung.at](mailto:anmeldung.frequentis@hauptversammlung.at), whereas the proxy revocation (and if possible, the proxy or the deposit confirmation) need to be attached to the e-mail in text form, for example as PDF
- by fax: +43 (0)1 8900 500 50
- via SWIFT: GIBAAWGGMS (Message Type MT598 or MT599; please ensure that ISIN ATFREQUENT09 is indicated in the wording)
- via post, courier or in person to: c/o HV-Veranstaltungsservice GmbH (as authorized recipient of FREQUENTIS AG) Köppel Nr. 60, 8242 St. Lorenzen am Wechsel, Austria; subject "HV FREQUENTIS AG 2024"

After the aforementioned date, this form may be submitted in person on the day of the General Meeting upon registration for the General Meeting at the venue of the meeting.

The processing of personal data by FREQUENTIS AG is mandatory for participation in the General Meeting. Information on the processing of personal data of participants in the General Meeting can be found in the convocation of the General Meeting at [www.frequentis.com](http://www.frequentis.com) > Investor Relations > General Meeting > General Meeting 2024.

For questions regarding this power of attorney, our employees are at your disposal under the telephone number +43 (0)1 811 50 1074.