

Name(s) / company

Address (post code, city, street, number)

in the case of natural persons: date of birth / in the case of legal entities: register and number (if applicable)

Name and address of credit institution maintaining the deposit account

Bank code or BIC

Deposit account no

**REVOCATION of Power of Attorney (Proxy)****to exercise the voting right at the 65<sup>th</sup> Annual General Meeting  
of VERBUND AG on 12 April 2012  
FN 76023 z**

I/We, .....

.....  
(Issuer with name/company and address)**hereby revoke the power of attorney, which I/we**

granted to.....

(name/company)

.....  
(address of the authorized person/representative)

to represent me/us at the General Meeting mentioned above.

Telephone number and/or e-mail address in case of queries: .....

.....  
(Place, date)

(Signature or first and second name / company)

Qualifies as a valid declaration pursuant to sec. 13 subs. 2 AktG (Austrian Stock Corporation Act)  
Transmission in text format**IMPORTANT NOTE: This revocation shall not become valid unless it is received by the Company via one of the options below no later than by the respective time specified:**By post or by messenger: VERBUND AG  
Corporate Affairs, attn. Dr. Andreas Bräuer, Am Hof 6a, 1010 Wien, Austria  
(receipt by 11 April 2012, 4:00 p.m. CEST)by fax: +43 (0)1 8900500-70  
(basically, also possible on the day of the General Meeting, providing the revocation arrives no later than 30 minutes prior to commencement of the General Meeting)or by e-mail: anmeldung.verbund@hauptversammlung.at  
(basically, also possible on the day of the General Meeting, providing the revocation arrives no later than 30 minutes prior to commencement of the General Meeting)

By presentation of the revocation of the power of attorney on the day of the General Meeting when registering at the meeting place, at the latest.