

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

REVOCAATION of Power of Attorney (Proxy)**to exercise the voting right at the 65th 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..... *Herrn Dr. Michael Knap, Interessenverband für Anleger (IVA)*.....
(name/company).....*Feldmühlgasse 22, 1130 Wien, Österreich*.....
(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 via one of the options below no later than
by the respective time specified:**By post or by messenger: Dr. Michael Knap, Interessenverband für Anleger (IVA),
Feldmühlgasse 22, 1130 Wien,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.