



To enable faster processing, please provide the following information as completely as possible.  
Information on the shareholder or shareholders (in the case of multiple deposit holders)

Name(s)/company

Address (postal code, city, street, street number)

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

Name and address of bank maintaining the deposit account

Bank code or BIC

Deposit account no.

## REVOCATION of Power of Attorney

to exercise the voting right at the 73<sup>rd</sup> Annual General Meeting  
of VERBUND AG on 16 June 2020  
FN 76023 z

I/We, .....

.....

(Issuer with name/company and address)

**hereby revoke the power of attorney** which I/we granted

to **Dr. Wilhelm Rasinger**, Interessenverband für Anleger (IVA),  
Feldmühlgasse 22, 1130 Vienna, Austria,

to represent me/us at the Annual General Meeting referenced above.

Telephone number and/or email address in case of questions: .....

.....

(place, date)

(signature or first and last name/company)

Qualifies as a valid declaration pursuant to Section 13(2) of the  
Austrian Stock Corporation Act (AktG), Transmission in text format

### IMPORTANT:

**This revocation shall not become valid unless it is received via one of the options and by the deadline specified below:**

By mail or courier: Dr. Wilhelm Rasinger, Interessenverband für Anleger (IVA),  
Feldmühlgasse 22, 1130 Vienna, Austria  
By fax: +49 89 30903 74675  
Or by email: vollmacht.verbund.rasinger@computershare.de