



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 73rd 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 **attorney Dr. Christoph Nauer LL.M.**, bpv Hügel Rechtsanwälte GmbH | Austria
Enzersdorferstraße 4, A-2340 Mödling, 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. Christoph Nauer LL.M., bpv Hügel Rechtsanwälte GmbH | Austria
Enzersdorferstraße 4, A-2340 Mödling, Austria
By fax: +49 89 30903 74675
Or by email: vollmacht.verbund.nauer@computershare.de