

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 grantedto **attorney Dr. Sascha Schulz, Schönherr Rechtsanwälte GmbH**
Schottenring 19, A-1010 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. Sascha Schulz, Schönherr Rechtsanwälte GmbH
Schottenring 19, A-1010 Vienna, Austria
By fax: +49 89 30903 74675
Or by email: vollmacht.verbund.schulz@computershare.de