

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 Mag. Philipp Stossier, Stossier Heitzinger, Rechtsanwälte**
in Kooperation, Dragonerstraße 54, A-4600 Wels, 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:

Mag. Philipp Stossier, Stossier2 Heitzinger, Rechtsanwälte in Kooperation
Dragonerstraße 54, A-4600 Wels, Austria

By fax:

+49 89 30903 74675

Or by email:

vollmacht.verbund.stossier@computershare.de