

## Revocation of power of attorney

for the 74th Annual General Meeting of  
VERBUND AG to be held on 20 April 2021 at 10:30 a.m. CEST (Vienna time)  
at Europaplatz 2, 1150 Vienna, Austria

### Shareholder (grantor of substitute power of attorney)

\_\_\_\_\_

First and last name/company name

\_\_\_\_\_

Street address, postal code, city

\_\_\_\_\_

DOB/commercial register no.

\_\_\_\_\_

Custody account number

\_\_\_\_\_

Bank

\_\_\_\_\_

E-mail address (issuance of this power of attorney serves as confirmation that only the grantor of the power of attorney has access to the e-mail address provided)

If you are not the shareholder but are revoking this power of attorney in your capacity as a shareholder representative, please submit evidence of your authorisation to represent the shareholder (power of attorney issued by the shareholder, court appointment order, etc.).

### Revocation

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

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**(name of the authorised proxy in block letters)**

**for the purpose of representing me/us at the 74th Annual General Meeting of VERBUND AG, Vienna (commercial register no. 76023 z) to be held on 20 April 2021 at 10:30 a.m. CEST (Vienna time) at Europaplatz 2, 1150 Vienna, Austria.**

\_\_\_\_\_

Date

\_\_\_\_\_

Signature/company stamp and signature

\_\_\_\_\_

Signature(s) of any and all co-owners

#### Please complete this form and send it

- by **mail** to VERBUND AG, Corporate Office, attn.: Dr. Andreas Bräuer, Am Hof 6a, 1010 Vienna, Austria
- by **fax** to +49 89 30903 74675
- by **e-mail** to the e-mail address indicated for your selected proxy (as a scanned attachment in TIF or PDF form, etc.) **such that it is received by 4:00 p.m. CEST (Vienna time) on 16 April 2021.**

After such date, please send the form

- by **e-mail** (as a scanned attachment in TIF or PDF form, etc.) to your chosen special proxy using the e-mail address provided.

More information is available on the Company's website at [www.verbund.com](http://www.verbund.com).