

Revocation of power of attorney

for the 75th Annual General Meeting of
VERBUND AG to be held on 25 April 2022 at 10:30 a.m. CEST (Vienna time)
at Europaplatz 2, 1150 Vienna, Austria

Shareholder (grantor of substitute power of attorney)

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

(name of the authorised proxy in block letters)

for the purpose of representing me/us at the 75th Annual General Meeting of VERBUND AG, Vienna (commercial register no. 76023 z) to be held on 25 April 2022 at 10:30 a.m. CEST (Vienna time) at Europaplatz 2, 1150 Vienna, Austria.

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 by 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 21 April 2022.**

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.