

Name(s)/Company name	
Address (house number, street, place, post code)	
In case of natural persons: date of birth / In case of legal entities: register and number (if available)	
Name and address of the bank where the securities account is maintained	
Bank sorting code or BIC	Custody account number

**PROXY AGREEMENT**

**to exercise a shareholder's voting right in the 76th Annual General Meeting of  
 VERBUND AG on 25 April 2023  
 FN 76023 z**

I/We, .....

.....  
(issuer's name/company name and address<sup>1</sup>)**hereby issue a proxy agreement**to.....  
(Name/Company name).....  
(Address of the proxy (authorised representative))

to represent me/us in the aforesaid Annual General Meeting and to exercise my/our voting right.

This proxy agreement concerns ..... of my shares.

*If you do not complete this field, the proxy agreement will automatically apply to all shares in regards to which the custodial bank issues a safe custody receipt as at the record date.*

The proxy (authorised representative) has the right to issue subsidiary proxy agreements.

**Information on data protection for shareholders**

In its capacity as the party responsible (data controller) as defined in the European General Data Protection Regulation (GDPR), VERBUND AG processes the personal data of its shareholders – in particular that pursuant to Section 10a(2) of the Austrian Stock Corporation Act (Aktiengesetz, AktG), i.e. name, address, date of birth, bank details, securities custody account number, number of shares held by the shareholder, share class (if applicable), voting card number, and, if applicable, the name, address and date of birth of the proxy (authorised representative) as well as the voting record and other actions of the shareholder during the Annual General Meeting as recorded in the minutes – on the basis of the applicable data protection regulations and the Austrian Stock Corporation Act (AktG) in order to enable the shareholders to exercise their rights at the Annual General Meeting.

The processing of shareholders' personal data is absolutely necessary for the participation of shareholders and their representatives in the Annual General Meeting. All data are legally processed in accordance with Article 6(1) lit. c of the GDPR. The shareholders' data are deleted at the end of the statutory retention period.

The service providers that VERBUND AG commissions for the purpose of organising the Annual General Meeting are only furnished with such personal data from VERBUND AG as is required to carry out the contracted service, and they process the data solely on the basis of VERBUND AG's instructions.

All shareholders are at all times entitled to exercise any of the rights to information and to rectification, restriction, objection or deletion with regard to the processing of their personal data as well as to exercise their right to data portability in accordance with Chapter III of the GDPR. The shareholders' data are deleted at the end of the statutory retention period. Shareholders may assert these rights against VERBUND AG free of charge by way of the following points of contact:

<sup>1</sup> If you are not the shareholder but are issuing this proxy agreement in your capacity as a shareholder representative, please submit evidence of your authorisation to represent the shareholder (power of attorney issued by the shareholder).

VERBUND AG  
Am Hof 6a  
1010 Vienna, Austria  
E-mail: datenschutz@verbund.com

Furthermore, shareholders have the right to lodge a complaint with the supervisory authority for data protection as defined in Article 77 of the GDPR.

Phone number and/or e-mail for follow-up questions: .....

.....  
(Location, date)

.....  
(Signature or first and last name/company name)  
Is considered an effective declaration pursuant to Section 13(2)  
Austrian Stock Corporation Act (AktG)  
Submission in text form

**We request timely submission of the proxy agreement by 4:00 p.m. CEST on 24 April 2023**

By mail or by courier: VERBUND AG  
Corporate Office, attn.: Dr. Andreas Bräuer, Am Hof 6a, 1010 Vienna, Austria  
by e-mail: anmeldestelle@computershare.de  
or by SWIFT: COMRGB2L  
(Message Type MT598 or MT599, ISIN AT0000746409 must be referenced in the body of the message)

No later than by presentation of the proxy agreement on the day of the Annual General Meeting at the registration desk located at the site of the Annual General Meeting.