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

(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.