

# Revocation of proxy

<b>Details of shareholder/shareholders (if more than one depositor)</b>
Name(s) / Company:
Address (post code, city, street, house number)
Natural persons: date of birth Legal persons: company register and register number (if available)
Phone number and/or e-mail address for further inquiry
Name of custodian bank, including bank code or BIC
Custodian account number

## Revocation of proxy

I/we \_\_\_\_\_  
(name/company and address of shareholder(s))

in my/our capacity as shareholder(s) of Lenzing Aktiengesellschaft<sup>1</sup>, revoke the proxy granted to

First name, last name / Company name  
(please use capital letters): \_\_\_\_\_

Date of birth / Register and  
register number of company: \_\_\_\_\_

Street, house number:  
Post code, city / registered office: \_\_\_\_\_

to represent me/us at the 72<sup>st</sup> Annual General Meeting of Lenzing Aktiengesellschaft with its registered office in Lenzing, com. no. FN 96499k, Landesgericht Wels, to be held on Wednesday, April 20, 2016 at 10:30 a.m. (CEST) at Lenzing AG, building A14 - 5<sup>th</sup> floor, Werkstraße 2, 4860 Lenzing, Austria.

\_\_\_\_\_  
Place and date

\_\_\_\_\_  
First and last name(s) / company name (in capital letters) / signature

<sup>1</sup> If you do not revoke power of proxy as a shareholder but as a representative of a shareholder, please attach proof of your proxy (proxy issued by the shareholder).

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## Complementary information on revoking power of proxy

The revocation of proxy will only be effective if received in time either by:

Post or

messenger: OeKB CSD GmbH, attention Mrs. Tanja Kruder, HV Operation Center 1,  
Strauchgasse 1-3, 6. floor, 1010 Wien, Austria

Fax: +43 (0)1-928 90 60

E-mail: hv.anmeldung-1@oekb-csd.at (an attached scanned version of the original revocation  
in PDF format is required)

SWIFT BIC: OCSDATWWHVS

*The revocation of proxy must be received at one of the above mentioned addresses **by Tuesday, 19 April 2016, 1:00 p.m. CEST** latest. After this deadline the revocation of proxy must be submitted in person on the day of the annual general meeting at the registration point of the venue of the general meeting, latest.*

**To facilitate processing we kindly ask you to attach a copy of the revoked proxy to this statement.**

*This document is published in German and in a non-binding English convenience translation*