

Details of shareholder / shareholders (if more than one depositor)
Name(s) / Company:
Address (postcode, 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 issuer(s))

in my/our capacity as shareholder(s) of Lenzing Aktiengesellschaft¹, hereby revoke the proxy granted to

First name, last name / Company name

(please use capital letters): _____

Date of birth / Register and

company register number: _____

Street, house number:

Post code, city / registered office: _____

to represent me/us at the 74th Annual General Meeting of Lenzing Aktiengesellschaft with its registered office in Lenzing, commercial register number FN 96499k, District Court Wels, which shall take place on Thursday, 12 April 2018 at 10:30 a.m. CEST at the Kulturzentrum Lenzing, Johann-Böhm-Straße 1, 4860 Lenzing.

 Place, date

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

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

Complementary information on revoking power of proxy

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

By mail/courier service: Lenzing AG, c/o Computershare Operations Center, Elsenheimerstrasse 61, 80687 Munich

By fax: +49 (0) 89 30903 74675

By e-mail: anmeldestelle@computershare.de (with a qualified electronic signature or as a non-qualified e-mail; the proxy must be attached as a scanned PDF file)

By SWIFT BIC: COMRGB2L

*The revocation of proxy must be received **no later than Wednesday, 11 April 2018, 1:00 p.m. CEST** at one of the above mentioned addresses. Thereafter, the revocation of proxy must be submitted in person latest on the day of the annual General Meeting at the registration point of the venue.*

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