

**Questioner (Shareholder)**

First name, surname / company name
(Post code, city, street, house number)
For natural persons: date of birth / for legal entities entered in public registers (e.g. company register): register & number:
Deposit number and credit institution:
E-mail address (the signature confirms that only the principal has access to this E-mail address)

In order to enable the Management Board to prepare and answer your questions accurately, you are requested to send all questions to the Management Board by E-mail to the address [Hauptversammlung2022@lenzing.com](mailto:Hauptversammlung2022@lenzing.com) in good time so that this question form reaches **the Company no later than** on the 3rd working day before the Annual General Meeting, which is **Thursday, 21 April 2022**.

Agenda item	Questions

## Question form for the 78th Annual General Meeting of Lenzing AG Tuesday, 26 April 2022, 10.00 a.m.

I acknowledge and agree that my question(s) will be read out individually or combined with other questions in the course of answering the questions in the general debate, stating my name and voting card number, and that this may be publicly broadcast on the Internet, as explained in the invitation.

.....  
Date                      Signature / company signature                      Signature of all co-owners, if applicable

**IMPORTANT NOTE:** This form does not entitle you to attend the Annual General Meeting. Please contact your custodian bank and ensure that the above-mentioned shares are duly registered for participation in the Annual General Meeting by means of a deposit confirmation (Record date: 16 April 2022). Registration deadline: 21 April 2022, 12:00 a.m. Vienna time.

Shareholders will not be physically present at the virtual Annual General Meeting. For the virtual Annual General Meeting on 26 April 2022, the special rule applies that each shareholder and his or her authorized representative must use one of the Independent Proxies proposed in the invitation to the virtual Annual General Meeting to propose a resolution, to vote and to raise an objection.