

## Revocation of Proxy

for the 81<sup>st</sup> Annual General Meeting of  
Lenzing Aktiengesellschaft, 17 April 2025, 10:00 a.m. (CEST)

### Shareholder (sub-proxy)

\_\_\_\_\_  
First name, surname / company name

\_\_\_\_\_  
Street, postal code, place of residence

\_\_\_\_\_  
Date of birth / Register No.

\_\_\_\_\_  
Custodian account number

\_\_\_\_\_  
Name of custodian bank

\_\_\_\_\_  
E-mail address (the granting of the power of proxy confirms that only the party granting the proxy has access to this e-mail address)

If you are issuing this revocation not as a shareholder but as a representative of a shareholder, please enclose proof of your power of representation (power of proxy issued by the shareholder, court appointment decree, etc.)

### Revocation

**I/We hereby revoke the power of proxy which I/we have granted**

**Dr. Michael Knap**  
c/o IVA Interessenverband für Anleger,  
1130 Vienna, Feldmühlgasse 22

**to represent me/us at the 81<sup>st</sup> Annual General Meeting of Lenzing Aktiengesellschaft, Lenzing, FN 96499 k,  
on Thursday, 17 April 2025, at 10:00 a.m (CEST).**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature / company signature

\_\_\_\_\_  
Signature of all co-owners, if applicable

**Please complete and return by 16 April 2025, 1:00 p.m. CEST (time of receipt)**

- by e-mail [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de) (as scanned attachment; TIF, PDF, etc.)
- by **SWIFT** BIC COMRGB2L  
(Message Type MT589 or MT599, stating ISIN AT 0000644505 in the text)

After:

- In person upon registration for the General Meeting at the place of the meeting.

Additional information is available on the homepage: [www.lenzing.com](http://www.lenzing.com).