I. Proxy

for the Extraordinary General Meeting of
Lenzing Aktiengesellschaft, 25 August 2026, 10:00 a.m. (CEST)

IMPORTANT NOTE: This proxy does not entitle you to attend the General Meeting in person.
Please contact your custodian bank and ensure that the shares listed below are duly registered for participation in the General Meeting by means of a deposit confirmation (Record date: 15 August 2026).
Deadline for registration: 20 August 2026, 12:00 a.m. CEST (receipt of deposit confirmations)

By granting this power of proxy, I confirm that I have read the information published by the Company on its website or contained in the invitation. I declare my consent to the use of my personal data (name, address, date of birth, share deposit number, number of shares, class of shares, if applicable, voting card number and e-mail address) to enable the exercise of shareholders' rights at the Extraordinary General Meeting.

Principal (Shareholder)

Name / Company

Address (postcode, city, street, house number)

Date of birth / Register No.

Custodian account number

Name of custodian bank

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

If you grant this power of proxy not as a shareholder but as a representative of a shareholder, please enclose proof of your power of attorney (power of proxy issued by the shareholder, court order, etc.).

Power of proxy

I/We authorize the following Independent Proxy to
- **exercise the right to vote**
- **as well as exercise the right of proposal and objection**

with the right to grant sub-proxies and with exemption from the restrictions for multiple representation. The right to vote, the right to submit motions and the right to object are only exercised by means of instructions. If there are no instructions for a proposed resolution, the representative will abstain from voting.

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

for the following shares

Lenzing-Shares (ISIN 0000644505)
Number of shares (If this field is left blank, the proxy will apply to all shares covered by the deposit confirmation from the custodian bank.)

Limitations of the power of proxy:

II. Instructions

for the Extraordinary General Meeting of
Lenzing Aktiengesellschaft, 25 August 2026, 10:00 a.m. (CEST)

Voting instructions for the proposed resolutions of the agenda items

The proxy is instructed to exercise my (our) voting right(s) in respect of the management's (Management Board's and Supervisory Board's) proposals for resolutions made available on the Company's website as follows:

(Please tick within the box ☒; do not use a red pen)		YES	NO	ABSTAIN
	Proposals for resolutions by the management			
1.	Election to the Supervisory Board			
	Election of Martin Seiter, MBA	☐	☐	☐
2.	Adopting a resolution on the increase in share capital, preserving statutory subscription rights, including indirect subscription rights pursuant to Section 153 para 6 of the Austrian Stock Corporation Act (AktG), and resolution on the authorization of the Supervisory Board to implement the corresponding amendments to the Articles of Association	☐	☐	☐

Other items for resolution (Please tick within the box ☒; do not use a red pen)	**For** the proposed resolutions	**Against** the proposed resolutions	**Abstention**
In the event of **new or amended motions by one or more shareholders** at the General Meeting I instruct the proxy to vote in accordance with the following instructions.	☐	☐	☐
In the event of **new or amended motions by the Board of Management or the Supervisory Board** at the General Meeting I instruct the proxy to vote in accordance with the following instructions.	☐	☐	☐

If a separate vote is taken on a proposal for a resolution on individual items, an instruction issued on this proposal shall apply accordingly to each individual voting procedure.
In the case of proposed resolutions for which no or unclear instructions (e.g. simultaneously YES or NO regarding the same proposal for a resolution), the proxy will abstain from voting.
If additional or amended instructions are issued after this form has been sent, the instructions issued here will remain valid unless they are amended or revoked.

Other instructions (e.g. for motions and objections):

Date

Signature / company signature

Signature of all co-owners, if applicable

Please complete and return by 24 August 2026, 1:00 p.m. CEST (time of receipt)
by **e-mail** to anmeldestelle@computershare.de (as scanned attachment; TIF, PDF, etc.)

by credit institutions pursuant to Section 114 para 1 sentence 4 of the Austrian Stock Corporation Act (AktG) also possible via **SWIFT**:
BIC COMRGB2L
(Message Type MT598 or MT599, stating ISIN AT 0000644505 in the text)

Additional information can be found on the homepage: www.lenzing.com.