

Shareholder revoking proxy

First name, surname / company name

Street, postcode, place of residence

Date of birth / registration no.

Deposit number

Credit institution

E-mail address (the signature confirms that only the authorising person has access to this e-mail address)

Revocation

I/We revoke the authorisation to the following person to

- exercise participation and voting rights
- and, if applicable, exercising the right to submit a motion and the right to object

○ _____

for the following securities

_____ **Ordinary shares (ISIN AT0000A3FW25)**
Number of shares (if not stated, the number of shares announced in the deposit confirmation is authorised)

With this cancellation, the instructions issued by me/us also lose their validity.

Date

Signature / company signature

Signature of the co-owners, if applicable

Name of the signatory in BLOCK LETTERS

if applicable, name of the other signatory in BLOCK LETTERS

Please send the completed form until May 6, 2025, 4.00 pm CEST (time of receipt)

- as a **paper document** with signature or company signature by **post** or **courier service** to the address:
HV-Veranstaltungsservice GmbH, Köppel 60, AT-8242 St. Lorenzen am Wechsel
- by **e-mail with a qualified electronic signature** within the meaning of § 4 (1) SignaturG to
anmeldung.steyrmotors@hauptversammlung.at (deposit confirmation including the qualified signature attached to the e-mail)
- by SWIFT to the address GIBAATWGGMS, message type MT598 or MT599 (always stating the
ISIN AT0000A3FW25)

You can find additional information on the homepage at <https://ir.steyr-motors.com/event/hauptversammlung-2025/>