

**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 August 14, 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** to [anmeldung.steyrmotors@hauptversammlung.at](mailto:anmeldung.steyrmotors@hauptversammlung.at) (deposit certificate attached to the e-mail)
- by **SWIFT** to the address GIBAAWGGMS, 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/>