

# Revocation of the power of attorney

wienerberger

for the 154<sup>th</sup> Annual General Meeting of Wienerberger AG  
on Friday, May 5, 2023, 10:00 am Vienna time  
at Wiener Stadthalle, Hall F, Roland-Rainer-Platz 1, 1150 Vienna, Austria

## Grantor of the power of attorney (shareholder)

First name, surname / company name

Street, zip code, place

Date of birth / registration no.

Securities account no.

Credit institution

Email address (By signing this form, the grantor of the power of attorney confirms that only he/she has access to this email address)

## Revocation

**I/We revoke the power of attorney granted to the independent proxy**

**Florian BECKERMANN, LL.M.**

c/o IVA – Interessenverband für Anleger

beckermann.wienerberger@hauptversammlung.at

**to exercise the right to participate and to vote at the 154th Annual General Meeting of Wienerberger AG on May 5, 2023.**

## In respect of the following securities

**Wienerberger ordinary shares (ISIN AT0000831706)**

No. of shares (If left blank, the revocation covers the number of shares indicated in the depository confirmation)

By this revocation, any instructions given by me/us cease to be effective.

Date

Signature / authorized signature

Signatures of all co-shareholders, if applicable

Please complete and return **by May 4, 2023, 12:00 pm Vienna time** (time of receipt):

- By **mail** to Wienerberger AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- By **fax** to +43 1 8900 500 50
- By **SWIFT** to GIBAATWGGMS - Message Type MT598 bzw. Type 599 (please indicate ISIN AT0000831706 in the text)
- By **email** to [beckermann.wienerberger@hauptversammlung.at](mailto:beckermann.wienerberger@hauptversammlung.at) ((as scanned attachment; TIF, PDF, etc.)
- **Personally** upon registration at the venue on the date of the Annual General Meeting

For any further information, please refer to <https://www.wienerberger.com>.