

# Revocation of the power of attorney

wienerberger

for the 155<sup>th</sup> Annual General Meeting of Wienerberger AG  
on Tuesday, May 7, 2024, 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 155<sup>th</sup> Annual General Meeting of Wienerberger AG on May 7, 2024.**

## 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 6, 2024, 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 **facsimile** to +43 1 8900 500 50
- By **SWIFT ISO 15022**: GIBAATWGGMS - Message Type MT598 and/or Type 599 (please indicate ISIN AT0000831706 in the text)
- By **SWIFT ISO 20022**: ou=gms, o=gibaatwg, o=swift – seev.003.001.XX or seev.004.001.XX in the version that contains the minimum fields necessary; (a detailed description is available at [www.wienerberger.com](http://www.wienerberger.com))
- 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>.