

**Details of the shareholder / the shareholders (in case of several owners of the custodian account)**

Name(s) / company name
Address (postcode, city, street, house number)
Natural person: date of birth / legal person: register and register number
Phone number and / or e-mail for further enquiries
Name of the custodian bank, including bank code or BIC
Custodian account

**REVOCATION OF PROXY**

I / We \_\_\_\_\_  
 revoke, in my / our capacity as shareholder(s) of EuroTeleSites AG, the proxy granted to

First and surname / company name  
 (please write in CAPITAL LETTERS): \_\_\_\_\_

Date of birth / register and  
 register number of the company: \_\_\_\_\_

Street, house number: \_\_\_\_\_

Postcode, city / registered seat: \_\_\_\_\_

to represent me / us at the **Annual General Meeting of EuroTeleSites AG** with its registered seat in Vienna, company no 611727 z, commercial register of Vienna, on **Wednesday, 4 June 2025**, at 10:00 am CEST, at Lassallestraße 9, A-1020 Vienna.

\_\_\_\_\_  
 Place, date

\_\_\_\_\_  
 Name in CAPITAL LETTERS / Signature

### **Additional information regarding revocation of proxy**

The revocation of the proxy shall be sent to the Company

- by e-mail: [anmeldung.euotelesites@hauptversammlung.at](mailto:anmeldung.euotelesites@hauptversammlung.at) (scan in PDF format to be attached);
- by fax: +43 (0) 1 890050050;
- by mail/courier: EuroTeleSites AG, c/o HV-Veranstaltungsservice GmbH, Re: EuroTeleSites HV, Köppel 60, A-8242 St. Lorenzen am Wechsel; or
- by SWIFT: SWIFT GIBAATWGGMS, Message Type MT598 (alternatively MT599); please ensure that ISIN AT0000000ETS9 is stated in the wording.

The revocation of the proxy shall be received by the Company by **30 May 2025, 4:00 pm CEST**. Thereafter, the revocation of the proxy may be handed over to the Company in person at the registration to the Annual General Meeting at the meeting place.

**To simplify handling, we kindly ask you to attach a copy of the revoked proxy to this declaration.**