



## PROXY

As a shareholder of PORR AG I hereby empower

\_\_\_\_\_  
(Name of proxy holder in capital letters)

to represent me at the 145<sup>th</sup> Annual General Meeting of PORR AG, FN 34853 f, on Tuesday, 29 April 2025, at 10:00 a.m. (local Vienna Time) with respect to

\_\_\_\_\_ (number/all) shares at

\_\_\_\_\_ (bank that keeps the securities account)

and to exercise all of my rights as a shareholder of PORR AG, in particular the voting right.

In particular I empower the proxy holder named above to vote and to pass resolutions on the following agenda:

1. Presentation of the annual financial statements including the management report and the consolidated financial statements including the group management report (comprising the consolidated non-financial statement) each as of 31 December 2024, the proposal for appropriation of the profit, the report made by the Supervisory Board for the financial year 2024, the (consolidated) report on payments to government entities as well as the (consolidated) corporate governance report
2. Resolution on the appropriation of the net profit
3. Resolution on the discharge from liability of the members of the Management Board for the financial year 2024
4. Resolution on the discharge from liability of the members of the Supervisory Board for the financial year 2024
5. Election of the auditor and group auditor as well as the auditor of the consolidated sustainability statement for the financial year 2025
6. Resolution on the remuneration report for the financial year 2024
7. Resolution on the adjustments and amendments on the remuneration policy
8. Election of Supervisory Board members

\_\_\_\_\_  
(Name and address of shareholder in capital letters)

\_\_\_\_\_  
(Date, personal signature of shareholder or facsimile signature)