



REVOCATION OF PROXY

As a shareholder of PORR AG I hereby revoke the proxy I granted to

(Name of proxy holder in capital letters)

with respect to

_____ (number/all) shares at

_____ (bank that keeps the securities account)

to represent me at the 145th ordinary shareholders' meeting of PORR AG, FN 34853 f, on Tuesday, 29 April 2025, at 10:00 a.m. (local Vienna time)

(Name and address of shareholder in capital letters)

(Date, personal signature of shareholder or
facsimile signature)