



REVOCAATION 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 146th ordinary shareholders' meeting of PORR AG, FN 34853 f, on Tuesday, 28 April 2026, at 10:00 a.m. (local Vienna time)

_____ (Name and address of shareholder in capital letters)

_____ (Date, personal signature of shareholder or facsimile signature)

Please complete the form in full and submit it by 27 April 2026, 16:00 Uhr, Vienna time (time of receipt)

By post: PORR AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen/Wechsel

Via SWIFT ISO 15022: CPTGDE5WXXX (Message Type MT598 or MT599, ISIN AT0000609607 must be stated in the text mandatorily)

Via SWIFT ISO 20022: ou=xxx,o=cptgde5w,o=swift - seev.003.001.10 or seev.004.001.10 (if applicable seev.004.001.11)

A detailed description is available for download at www.porr-group.com/gm

By fax: +43 (0) 1 8900 500 - 50

By e-mail: knap.porr@hauptversammlung.at (Proxies in PDF format)

Or submit at registration on the day of the Annual General Meeting

Further information is available on the website: www.porr-group.com/gm