

**Revocation of a Power of Attorney**  
 for the 32<sup>nd</sup> Ordinary Shareholders' Meeting of CPI Europe AG  
 Hotel PLAZA Premium Wien, Hertha-Firnberg-Straße 5, AT-1100 Vienna  
 20 May 2025, 10:00 a.m. CEST (Vienna local time)

**Issuer (Shareholder)**

\_\_\_\_\_

First Name, Surname / Company name

\_\_\_\_\_

Address

\_\_\_\_\_

Date of birth / Registration no.

\_\_\_\_\_

Securities account no.

\_\_\_\_\_

Credit institution (securities account)

If you issue this power of attorney not as a shareholder, but as a representative of a shareholder, please attach a confirmation of your representation authority (power of attorney issued by the shareholder, etc.).

**Revocation of Power of Attorney**

- General**  
 I/We hereby revoke the power of attorney granted to the person named below to exercise the rights of the given Power of Attorney.

\_\_\_\_\_

First Name, Surname / Company name

\_\_\_\_\_

Address

\_\_\_\_\_

Date of birth, Registration no

- On revocation to the proxy representative named by CPI Europe AG**  
 I/we hereby revoke power of attorney granted to Mr. Dominik Huber, c/o IVA-Investors' Association, Feldmuehlgasse 22/4, 1130 Vienna, to exercise the rights of the given Power of Attorney together with any voting instructions with respect to the revoked power of attorney.

\_\_\_\_\_

Date

\_\_\_\_\_

Signature / company signature

\_\_\_\_\_

Where required signatures of all co-owners

**Please complete and return until 19 May 2025, 04:00 p.m. CEST (Vienna local time)**

- via **mail** or **courier service** at the address CPI Europe AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, AT-8242 St. Lorenzen am Wechsel
- by **fax** to +43 (0)1 8900 500-50
- via **e-mail** to the address: anmeldung.cpi-europe@hauptversammlung.at (as scanned PDF-document attached to the e-mail)
- by credit institutions according to section 114 para 1 sentence 4 Austrian Stock Corporation Act per SWIFT to the address GIBAAWGGMS, Message Type MT598 or MT599 (specification of the ISIN AT0000A21KS2 is necessary)

**Or present the revocation of a power of attorney on the day of the Shareholders' Meeting at the registration counter.**