

Question Form

for the 34rd Annual General Meeting of PALFINGER AG, March 24, 2022, 10.00 a.m., Vienna time, 5020 Salzburg, Franz-Wolfram-Schererstraße 24

IMPORTANT NOTICE: This form does not entitle you to participate in the Annual General Meeting in person. Please contact your custodian bank and make sure that your shares have been properly registered for participation in the Annual General Meeting by deposit receipt (record date: March 28, 2021).

Questioner (Shareholder)		
First name, last name/company name		
Street, postal code, place of residence		Date of birth/register number
Custody account number	Credit institution	
E-mail address (by signing this form, you confirm that only	the person granting the proxy has access to this e-ma	il address)

Dear Shareholder,

To enable the Executive Board to properly prepare and answer your questions as quickly as possible, please e-mail your questions to **fragen.palfinger@hauptversammlung.at in due time** before the Annual General Meeting so that the company receives the question form no later than **March 21, 2022**.

During the Annual General Meeting, (additional) questions can be e-mailed in text form directly to the following e-mail address: **fragen.palfinger@hauptversammlung.at**. More specific information is published on the company's website at **www.palfinger.ag** with respect to the organizational and technical prerequisites for participation under Sec. 3 para. 3 in conjunction with Sec. 2 para. 4 of the COVID-19 Company Law Regulation (COVID-19-GesV) ("**Information on Participation**").

Agenda item	Questions

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