



Revocation of a Proxy

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

Shareholder (Sub-Proxy Grantor)

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 granting the proxy, the grantor confirms that only they have access to this e-mail address)

If you are not making this revocation as a shareholder but as the representative of a shareholder, please attach proof of your power of representation (proxy granted by the shareholder, appointment decree issued by the court, etc.).

Revocation

I/We hereby revoke the proxy that I/we granted to

(Name of the authorized representative in capital letters)

to represent me/us at the 34th Annual General Meeting of PALFINGER AG, Bergheim, FN 33393 h, on Thursday March 24, 2022, at 10.00 a.m., Vienna time, 5020 Salzburg, Franz-Wolfram-Schererstraße 24.

Date

Signature/authorized corporate signature

Signatures of all co-owners, if any

Please fill the form out completely and send it, as follows, by March 22, 2022, 4.00 p.m., Vienna time (time of receipt)

- by **post** to PALFINGER AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- by **fax** to +43 (0) 1 8900 500 - 78
- by **e-mail** to the e-mail address of the special proxy holder you have chosen (as a scanned attachment: TIF, PDF, etc.)

Then:

- by **e-mail** to the e-mail address of the special proxy holder you have chosen (as a scanned attachment: TIF, PDF, etc.)

Additional information can be found on the company's website: www.palfinger.ag