

REVOCATION OF A POWER OF ATTORNEY

As a Kontron AG shareholder, I hereby revoke the power of attorney which I had given to

(Name of authorised representative in block letters)

to represent me at the Extraordinary General Meeting of Kontron AG, Linz, FN 190272 m, on Wednesday, 8 November 2023, at 10:00 a.m., in the Park Inn by Radisson Linz Hotel in 4020 Linz, Hessenplatz 16/18.

(Name/company and address/registered office of the shareholder in block capitals)

(Number of shares)

(Name of the credit institution where the securities account is held)

(Date, handwritten signature of the shareholder or reproduction of the signature of the shareholder's name or signature in the company's name)

We offer the following communication channels and addresses for the transmission of a revocation of a power of attorney:

by e-mail	anmeldung.kontron@hauptversammlung.at (powers of attorney in PDF format please)
by post or courier	Kontron AG c/o HV-Veranstaltungsservice GmbH Köppel 60 8242 St. Lorenzen am Wechsel
by credit institutions pursuant to Section 114 Paragraph 1 (4) Stock Corporation Act also possible via SWIFT:	GIBAATWGGMS (Message Type MT598 or MT599, you MUST add ISIN AT0000A0E9W5 and A0X9EJ in the Specify text)
in person	when registering for the General Meeting at the place of assembly

The revocation of a power of attorney must be received at one of the aforementioned addresses no later than 4:00 p.m., Vienna time, on **06 November 2023**, unless they are handed over at the entrance and exit checkpoint of the General Meeting on the day of the General Meeting.