ASTA Energy Solutions AG

R E V O C A T I O N O F P R O X Y

As shareholder of **ASTA Energy Solutions AG**, I hereby revoke the proxy which I have granted to

Dr. Michael Knap, member of the management board of IVA

to represent me at the third Annual General Meeting of ASTA Energy Solutions AG, Oed 1, 2755 Oed, registered with the Austrian companies register under FN 271337 a (**Company**), on Monday, 1 June 2026, at 2:00 p.m., CEST, at Hotel InterContinental Vienna, Johannesgasse 28, 1030 Vienna, and to exercise the right to vote.

With this revocation, any instructions I have given are hereby null and void.

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(Name/company name and address/registered seat of the shareholder in block letters)

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(Custodian bank) / (Number of shares)

_____

(Date, personal signature of the shareholder or replica of the signature of the shareholder's name or signature in the company's name)

Unless the form for the revocation of proxy is handed over at registration on the day of the Annual General Meeting, please send the completed form by 29 May 2026, 4:00 p.m., CEST (time of arrival)

-	by **mail** to	ASTA Energy Solutions AG c/o HV-Veranstaltungsservice GmbH 8242 St. Lorenzen am Wechsel, Köppel 60
-	by **e-mail** to	**knap.asta@hauptversammlung.at**
-	by **SWIFT ISO 15022** to:	CPTGDE5WXXX (Message Type MT598 or MT599, please state ISIN AT100ASTA001 in the text)
-	by **SWIFT ISO 20022** to:	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 on the Company's website at https://www.astagroup.com/de/investoren/hauptversammlung/.