



REVOCATION OF PROXY RESP. POSTAL VOTE

Confirmation of voting right card number ____ for ____ ordinary shares in Francotyp-Postalia Holding AG

I/We _____
Authorizing person's name

☐ hereby revoke the proxy I/we issued on _____ 2020 to

☐ the Company proxies designated by Francotyp-Postalia Holding AG, Mrs. Mareike Kuliberda, employee of Link Market Services GmbH, business address Munich, Germany and Mr. Norman Höhling, employee of Francotyp-Postalia Holding AG, business address Berlin, Germany

☐ Mr./Ms./Mrs. _____
Authorized representative's name

resident in _____
Town/City of residence

to represent me/us with regard to the Annual General Meeting (virtual AGM) of Francotyp-Postalia Holding AG on 10 November 2020 and to exercise my/our voting rights exercisable shareholder rights, in particular my/our voting rights.

☐ hereby revoke the electronic postal vote I/we issued on _ 2020 for the Annual General Meeting (virtual AGM) of Francotyp-Postalia Holding AG on 10 November 2020.

Place, Date

Signature(s) or other declaration due to § 126b BGB

Notes:

- A Power of attorney may be revoked towards the Company via the password-protected Annual General Meeting portal of the Company at the Internet address https://www.fp-francotyp.com/hv2020_eng or by post, fax or e-mail to Francotyp-Postalia Holding AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, fax: +49 (0)89 210 27 289- e-mail: inhaberaktien@linkmarketservices.de
- Postal votes and power of attorney Company proxies can be revoked via the password-protected Annual General Meeting portal of the Company at the Internet address https://www.fp-francotyp.com/hv2020_eng or by post, fax or e-mail to: Francotyp-Postalia Holding AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, fax: +49 (0)89 210 27 289- e-mail: inhaberaktien@linkmarketservices.de.
- If you wish to revoke postal vote or power of attorney to a third party or to the proxies of the Company by post, fax or e-mail, please send the revocation by November 9, 2020 at 24:00 h (CET) (receipt by the company) to the following address: Francotyp-Postalia Holding AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, fax: +49 (0)89 210 27 289- e-mail: inhaberaktien@linkmarketservices.de.
- If you wish to revoke a postal vote or proxy to a third party or to the Company proxies via the password-protected Annual General Meeting portal of the Company at the Internet address https://www.fp-francotyp.com/hv2020_eng revocation is possible even on the day of the Annual general Meeting up until the opportunity to exercise the voting right is formally ended by the chairman of the meeting.
- Information on data protection can be found in the invitation published on 14 October 2020. They are also available on the Internet at https://www.fp-francotyp.com/hv2020_de