



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 _____ 2021 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 16 June 2021 and to exercise my/our voting rights exercisable shareholder rights, in particular my/our voting rights.

hereby revoke the postal vote I/we issued on _____ 2021 for the Annual General Meeting (virtual AGM) of Francotyp-Postalia Holding AG on 16 June 2021.

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 www.fp-francotyp.com/hv2021_en 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.
- Electronic postal votes and power of attorney to the Company proxies can be revoked via the password-protected Annual General Meeting portal of the Company at the Internet address www.fp-francotyp.com/hv2021_en.
- If you wish to revoke a written postal vote by post, please send the revocation by **June 15, 2021 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.
- If you wish to revoke a proxy to a third party or to the Company proxies by post or by e-mail, please send the revocation by **June 15, 2021 at 24:00 (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, e-mail: inhaberaktien@linkmarketservices.de.
- If you wish to revoke an electronic postal vote or proxy to a third party or to the Company proxies via the password protected Annual General Meeting portal at the internet address www.fp-francotyp.com/hv2021_en, Revocation is possible even on the day of the Annual General Meeting 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 6 May 2021. They are also available on the Internet at www.fp-francotyp.com/hv2021_en.