

## REVOCATION OF A POWER OF ATTORNEY

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

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(Name of authorised representative in block letters)

to represent me at the 24th Annual General Meeting of Kontron AG, Linz, FN 190272 m, on Monday, 22 May 2023, at 9:30 a.m., in the ballroom of Hagenberg Castle in 4232 Hagenberg im Mühlkreis, Kirchenplatz 5a.

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

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(Number of shares)

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

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