

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 Annual General Meeting of Kontron AG, Linz, FN 190272 m, on **Monday, 6 May 2024**, at 10:00 a.m., in the ballroom of Hagenberg Castle in 4232 Hagenberg im Mühlkreis, Kirchenplatz 5a.

(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)