

Please enclose a copy of the deposit confirmation to this power of attorney! Otherwise the Company requests the following details in order to enable it to definitely assign this power of attorney to the deposit confirmation of the issuing bank. The deposit number will be kept confidential and does not appear in the register of participants.	
Details concerning the shareholder/the shareholders (in case of more depositors)	
Name(s) / Company	
Address (Postal Code, City, Street, Number)	
Natural persons: date of birth / Legal persons: corporate register and register number (if existing)	
Name of the financial institution where deposit is kept	
Bank Code or BIC	Deposit number

POWER OF ATTORNEY (“PoA”)

Ordinary General Meeting
AT & S Austria Technologie & Systemtechnik Aktiengesellschaft
on July 7, 2016

I/We,,
(name/company and address of issuer of PoA¹)
herewith authorise

.....,
(PoA holder’s name/company and address)

to represent me/us in the General Meeting mentioned above and to exercise the voting right for me/us.

At the same time I/we instruct him/her to exercise my/our voting rights with regard to the resolution proposals of the Management Board and/or Supervisory Board of the Company as follows:

		For	Against	Abstention
Agenda Item 2:	Appropriation of the profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 3:	Discharge of the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 4:	Discharge of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 5:	Remuneration of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 7:	Amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 8:	Supervisory Board election Dr. Georg Riedl (Alternative proposal 1 – with amendment to the Articles of Association)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 8:	Supervisory Board election Mag. DDr. Regina Prehofer (Alternative proposal 1 – with	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

¹ If you issue this PoA not as a shareholder, but as proxy of a shareholder, please enclose a confirmation of your power of representation (proxy issued by the shareholder, subscription decree of a court, etc.)

	amendment to the Articles of Association)			
Agenda Item 8:	Supervisory Board election Mag. Pharm Dr. Karin Schaupp (Alternative proposal 1 – with amendment to the Articles of Association)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 8:	Supervisory Board election Dr. Georg Riedl (Alternative proposal 2 – without amendment to the Articles of Association)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 8:	Supervisory Board election Mag. DDr. Regina Prehofer (Alternative proposal 2 – without amendment to the Articles of Association)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 8:	Supervisory Board election Mag. Pharm Dr. Karin Schaupp (Alternative proposal 2 – without amendment to the Articles of Association)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 9:	Election of the auditor and group auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Comment to Agenda Item 8: With respect to Agenda Item 8 there are two alternative proposals, whereby **alternative proposal 1** assumes that the amendment to the Articles of Association as proposed under Agenda Item 7 is approved by the General Meeting and **alternative proposal 2** assumes that the amendment to the Articles of Association as proposed under Agenda Item 7 is not approved by the General Meeting. Depending on the voting result to Agenda Item 7 only one of the two alternative proposals will come to the vote on Agenda Item 8 in the General Meeting. Which alternative proposal will come to the vote will be certain once the voting result to Agenda Item 7 is available. **Hence, if desired, please give instructions on the exercise of the voting rights with respect to both alternative proposals (for the consequences of no instructions please see below).**

Should separate votings take place on the same item of the agenda, the instruction given for that item shall apply to each sub-item. If **no instruction** has been given, the **representative has to vote in accordance with the resolution proposal of the Management Board and/or Supervisory Board** of the Company. If a **resolution proposal**, with respect to which an instruction had been given, is **changed** prior to or in the course of the General Meeting, or if a resolution proposal is **made by a shareholder**, the representative has to abstain from voting on such resolution proposal.

This PoA applies to a number of of my/our shares. (If you leave this field blank the PoA automatically refers to all of the shares covered by the deposit confirmation on the record date issued by the bank keeping the deposit.)

Granting sub-authorization is permitted.
(Please mark, if desired.)

Telephone number and/or E-Mail for further information:

.....
(Location, Date) (Legally binding signature/s)

IMPORTANT INFORMATION: Declarations concerning the granting and revoking of proxies may be sent to the Company in text form, not later than, **July 6, 2016, 4 p.m. (Local Time Vienna)** by one of the following means:

- via mail, courier or in person to:
AT & S Austria Technologie & Systemtechnik Aktiengesellschaft, FAO Mrs. Elke Koch,
Fabriksgasse 13, 8700 Leoben-Hinterberg;

- as an un-editable document (PDF) in electronic form to e-mail: anmeldung.ats@hauptversammlung.at;
- by fax to +43-1-8900 500 87;
- via SWIFT: GIBAATWGGMS – Message Type MT598; please ensure that ISIN AT0000969985 is indicated in the wording.

On the day of the General Meeting the transmission is only permitted personally by presenting it at the registration at the General Meeting at the meeting place.

For any questions as to this Power of Attorney please contact us under +43 (0)660 1599951.