Please enclose a copy of the power of attorney or the deposit confirmation to this revocation! Otherwise the Company requests the following details in order to be able to clearly assign this declaration 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

REVOCATION OF POWER OF ATTORNEY

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

I/We,..... ,
(name/firm and address of issuer of power of attorney)

herewith revoke the power of attorney that I/we gave

to .....

(name/firm and address of the proxy holder)

for proxy in the above-mentioned General Meeting.

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

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

IMPORTANT INFORMATION: The declaration concerning the revoking of power of attorneys 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 the Power of Attorney and/or this revocation please contact us under +43 (0)660 1599951.