

REVOCATION OF POWER OF ATTORNEY

Ordinary General Meeting
AT & S Austria Technologie & Systemtechnik Aktiengesellschaft
on July 9, 2020

Please enclose a copy of the issued Power of Attorney to this revocation!		
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)		
Nam	ne of the financial institution where deposit	is kept
Bank Code or BIC		Deposit number
E-mail address (with my/our signature(s) I/we herewith confirm that access to this e-mail address is restricted to the issuer(s))		
I/We, (name/company and address of issuer¹)		
hereby revoke the Power of Attorney granted to the following special proxy holder to represent me/us in the General Meeting mentioned above and to exercise the right to participate and to vote and, if indicated, to exercise the right of filing motions and to raise objections:		
	Dr. Michael Knap IVA Interessenverband für Anleger, Feldmühlgasse 22/4, 1130 Vienna knap.ats@hauptversammlung.at	
	or Dr. Arno Weigand Notary Public, Untere Donaustraße 13-15/7. OG, 1020 Vienna weigand.ats@hauptversammlung.at	
	or Dr. Paul Fussenegger Attorney at Law, Rotenturmstraße 12/6, 1010 Vienna fussenegger.ats@hauptversammlung.at	
	or Dr. Christoph Nauer Attorney at Law, bpv Hügel Rechtsanwälte GmbH, Enzersdorferstraße 4, 2340 Mödling nauer.ats@hauptversammlung.at	
ISIN		of my/our AT&S shares with nk the revocation applies to all shares to which
	(Location, Date)	(Legally binding signature(s))

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



IMPORTANT INFORMATION: Declarations concerning the revocation of Power of Attorneys may be sent to the Company in text form, if possible until **July 7, 2020, 12.00 hours – noon – CET/CEST (Local Time Vienna)** (receipt), solely by one of the following means:

- as an un-editable document (for example as PDF) in electronic form to email:

for Dr. Michael Knap: knap.ats@hauptversammlung.at
for Dr. Arno Weigand: weigand.ats@hauptversammlung.at
for Dr. Paul Fussenegger: fussenegger.ats@hauptversammlung.at
for Dr. Christoph Nauer: nauer.ats@hauptversammlung.at;

- via mail, courier or in person to:
 c/o HV-Veranstaltungsservice GmbH (as authorized recipient of AT & S Austria Technologie & Systemtechnik Aktiengesellschaft) Köppel Nr. 60, 8242 St. Lorenzen am Wechsel, Austria; subject "HV AT & S Austria Technologie & Systemtechnik Aktiengesellschaft 2020";
- by fax to +43-1-8900 500 87;
- via SWIFT: GIBAATWGGMS Message Type MT598; please ensure that ISIN AT0000969985 is indicated in the wording.

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