



**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](mailto:knap.ats@hauptversammlung.at)
  - for Dr. Arno Weigand: [weigand.ats@hauptversammlung.at](mailto:weigand.ats@hauptversammlung.at)
  - for Dr. Paul Fussenegger: [fussenegger.ats@hauptversammlung.at](mailto:fussenegger.ats@hauptversammlung.at)
  - for Dr. Christoph Nauer: [nauer.ats@hauptversammlung.at](mailto: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.