



## REVOCATION OF POWER OF ATTORNEY

As a shareholder of AT & S Austria Technologie & Systemtechnik Aktiengesellschaft, I hereby revoke the power of attorney I granted to

---

(Name of the representative in capital letters)

to represent me at the 29<sup>th</sup> Ordinary General Meeting of AT & S Austria Technologie & Systemtechnik Aktiengesellschaft, Leoben, FN 55638 x, on Thursday, July 6, 2023, at 10:00 a.m., at the premises of Live Congress Leoben BetriebsgmbH, 8700 Leoben, Hauptplatz 1.

---

(Name/Company and address of the shareholder in capital letters)

---

(Number of shares)

---

(Name of the financial institution where deposit is kept)

---

(Date, signature of the shareholder or digital image of the signature and corporate stamp)