

REVOCATION OF POWER OF ATTORNEY

For the 27th Ordinary General Meeting of
 AT & S Austria Technologie & Systemtechnik Aktiengesellschaft
 on July 8, 2021, 10:00 a.m., local time Vienna
 Fabriksgasse 13, 8700 Leoben-Hinterberg

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)	
Name 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 MMag. 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, LL.M.**
 Attorney at Law, bpv Hügel Rechtsanwälte GmbH, Enzersdorferstraße 4, 2340 Mödling
nauer.ats@hauptversammlung.at

This revocation applies to a **number of** of my/our **AT&S shares with ISIN AT0000969985**. (If you leave this field blank the revocation applies to all shares to which the issued Power of Attorney has applied to.)

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.).

.....
(Location, Date)

.....
(Legally binding signature(s))

IMPORTANT INFORMATION: Declarations concerning the revocation of Power of Attorneys may be sent to the Company in text form, if possible until **July 6, 2021, 16:00 hours CET/CEST (Local Time Vienna)** (receipt), solely by one of the following means:

- by email (in text form, for example as PDF) to:
 - for Dr. Michael Knap: knap.ats@hauptversammlung.at
 - for MMag. Dr. Arno Weigand: weigand.ats@hauptversammlung.at
 - for Dr. Paul Fussenegger: fussenegger.ats@hauptversammlung.at
 - for Dr. Christoph Nauer, LL.M.: nauer.ats@hauptversammlung.at;
- by post or courier to:
c/o HV-Veranstaltungsservice GmbH (as authorized recipient of AT & S Austria Technologie & Systemtechnik Aktiengesellschaft) Köppel 60, 8242 St. Lorenzen/Wechsel, Austria; subject "HV AT & S Austria Technologie & Systemtechnik Aktiengesellschaft 2021";
- by fax to +43-1-8900 500 87;
- via SWIFT: GIBAAWGGMS – Message Type MT598 or MT599; please ensure that ISIN AT0000969985 is indicated in the wording.

Additional information can be found in the Convocation and the Information for Participation, which are available on the Company's website under www.ats.net (Category Investors > Annual General Meeting > 27th Annual General Meeting)

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