

**Statement pursuant Section § 87 para 2 Stock Corporation Act
for the 22nd Annual General Meeting of
AT & S Austria Technologie & Systemtechnik Aktiengesellschaft
on July 7, 2016**

Name: DDr. Regina Prehofer
Date of Birth: August 2, 1956

According to section 87 para 2 Stock Corporation Act each candidate who is proposed to be elected as member to the Supervisory Board must demonstrate his/her professional qualifications, his/her professional and similar occupations as well as all circumstances which could constitute concerns with regard to potential conflicts of interest.

Regarding my professional qualifications as well as my professional and similar occupations, please refer to my attached curriculum vitae.

Apart from the occupations listed in my curriculum vitae, I do not hold any further occupations or mandates in domestic or foreign corporations or other legal entities.

I herewith declare, I am not aware of any circumstances which may cause concern of bias for my function as member of the Supervisory Board of AT & S Austria Technologie & Systemtechnik Aktiengesellschaft.

I herewith further confirm that I have not been convicted by law for a criminal act that would compromise my professional reliability.

Leoben, on June 6, 2016

DDr. Regina Prehofer m.p.