

QUESTION FORM

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

IMPORTANT INFORMATION: This form does not entitle to participate in the General Meeting. Please contact the bank where you have deposited your shares and make sure that the below mentioned securities are registered in due form for the participation in the General Meeting via a deposit confirmation (record date: June 28, 2021).

Details concerning the questioner / the questioners (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 questioner(s))	

Dear shareholder,

in order to enable the Management Board to prepare as accurately as possible and to answer your questions as quickly as possible, we kindly ask you to submit all questions **in advance** to the General Meeting in text form via e-mail to the address **fragen.ats@hauptversammlung.at** in due time so that this question form is received by the Company no later than **July 5, 2021**.

During the General Meeting, any (additional) questions must also be submitted exclusively in text form directly to the Company to the e-mail address **fragen.ats@hauptversammlung.at**. For more detailed information, please refer to the information on the organizational and technical requirements for participation in accordance with Section 3 (3) in connection with Section 2 (4) of the COVID-19-GesV ("**Information for Participation**") on the website of the Company under **www.ats.net** (Category Investors > Annual General Meeting > 27th Annual General Meeting).

Question (including an indication of the agenda item):

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