

QUESTION FORM

Ordinary General Meeting AT & S Austria Technologie & Systemtechnik Aktiengesellschaft on July 9, 2020

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))	
I acknowledge and agree that in answering the questions in the general debate, my question(s) may be presented individually or in combination with other shareholders' questions, stating my name and my voting card number. As explained in the convocation, this may also be publicly transmitted over the Internet.	
Question (including an indication of the agenda item):	

(Location, Date)

(Legally binding signature(s))



IMPORTANT INFORMATION: Please complete and submit to your chosen special proxy holder or the Company in text form (for example as PDF) in electronic form to e-mail:

Dr. Michael Knap: knap.ats@hauptversammlung.at or Dr. Arno Weigand: weigand.ats@hauptversammlung.at or

Dr. Paul Fussenegger: fussenegger.ats@hauptversammlung.at or

Dr. Christoph Nauer: nauer.ats@hauptversammlung.at or

the Company: fragen.ats@hauptversammlung.at

The use of this question form is not mandatory. However, please use this question form at least for your first question in order to enable your chosen special proxy holder or the Company to establish your identity and the conformity with the deposit confirmation. For any further questions from the same shareholder, a simple e-mail from the same e-mail address from which the question form was sent will be sufficient.

For any questions as to this question form please contact us under +43 (0)660 1599951.