

Bank's name
Bank's address
BIC/SWIFT Code

Example/specimen for
delivery by mail or fax
message

**Deposit certificates pursuant to Section 10a of the Austrian Corporation Act (AktG) for the 13th
General Meeting of Shareholders of
DO & CO Restaurants & Catering Aktiengesellschaft on 7 July 2011**

The deposit certificates refer to the deadline, defined as the end of the tenth day prior to the General Meeting of Shareholders, i.e. 27 June 2011.

No.	Shareholder name	Address	Date of birth for natural persons / register no. and register for legal persons	No. of deposit account or other description	No. of shares
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					

(Bank's full name)

(Duly executed by authorised signatory)