

POWER OF ATTORNEY

In my capacity of shareholders of DO & CO Aktiengesellschaft I herewith authorise

(name of authorized person/party in block capitals)

to represent me at the 15th Ordinary General Meeting of Shareholders of DO & CO Aktiengesellschaft, Vienna, Austria, FN 15675 m, to be held at DO & CO im Platinum, UNIQA Tower, A-1020 Vienna, Untere Donaustraße 21, at 5pm on Thursday, 4 July 2013, and to exercise all rights, and specifically the voting rights, due to me in my capacity of shareholder of DO & CO Aktiengesellschaft.

(Name and address of shareholder in block capitals)

(Date, handwritten signature or shareholder or facsimile of signature)

(Name of bank administering the deposit account)

(Number of shares)