

POWER OF ATTORNEY

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

(name of the authorised party in block capitals)

to represent me at the 16th Ordinary General Meeting of Shareholders of DO & CO Aktiengesellschaft, Vienna, Austria, FN 156765 m, to be held at DO & CO im Platinum, UNIQA Tower, A-1020 Vienna, Untere Donaustrasse 21, at 17.00 hrs on Thursday, 3 July 2014, 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 of shareholder or facsimile of signature)

(Name of bank administering the deposit account) / no. of shares