

REVOCATION OF POWER OF ATTORNEY

In my capacity of shareholder of DO & CO Aktiengesellschaft I herewith revoke the power of attorney granted by me to

(name of the authorised party in block capitals)

in order to represent me at the 18th 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, 21 July 2016.

(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