

POWER OF ATTORNEY

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

(name of the authorised party in block capitals)

to represent me at the 19th Ordinary Shareholders' Meeting 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, 27 July 2017, 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