

REVOCATION OF THE POWER OF ATTORNEY

In my capacity as 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 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.

(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