

## **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 20<sup>th</sup> 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, 12 July 2018.

---

(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