

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 21st 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, 18 July 2019, and to exercise all rights, and specifically the voting rights, due to me in my capacity of shareholder of DO & CO Aktiengesellschaft.

Information on Data Protection for the Shareholders

DO & CO Aktiengesellschaft processes personal data (in particular data pursuant to § 10 a (2) AktG, that is name, address, date of birth, number of the deposit of securities, number of shares of a shareholder, kind of shares, if required, number of the voting card as well as if applicable name and date of birth of the representative) on the basis of the applicable data protection laws and the Stock Corporation Act in order to enable the shareholders to exercise their rights in the shareholders' meeting.

The processing of the personal data of the shareholders is mandatory for the participation of the shareholders and their representatives in the shareholders' meeting. **DO & CO**

Aktiengesellschaft is responsible for the data processing. Article 6 (1) c of the General Data Protection Regulation is the legal basis for the processing.

The service providers of **DO & CO Aktiengesellschaft**, which are mandated for the purpose of organising the shareholders' meeting, only receive such data from **DO & CO**

Aktiengesellschaft, which they require for providing the mandated service and they only process the data in line with **DO & CO Aktiengesellschaft's** instructions.

Each shareholder at all times has the right to obtain information, request corrections, restrictions, raise objections and demand the deletion of personal data and may request the transfer of data pursuant to Chapter III of the General Data Protection Regulation. Such rights may be exercised by the shareholders free of cost vis-à-vis **DO & CO Aktiengesellschaft** via the e-mail address investor.relations@doco.com or via the following contact details:

DO & CO Aktiengesellschaft

1110 Vienna, Dampfmühlgasse 5

Telefax: + 43 (1) 74 000-1089

In addition the shareholders have the right to lodge a complaint with the data protection supervisory authority pursuant to Article 77 of the General Data Protection Regulation.

You may reach the Company's data protection officer under:

DO & CO Aktiengesellschaft

Data protection officer

Stephansplatz 12

1010 Vienna

Telefax: + 43 (1) 74 000-1009

For further information on data protection please see **DO & CO Aktiengesellschaft's** website www.doco.com.

(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