



## Revocation of a Power of Attorney

for the extraordinary General Shareholders' Meeting of  
DO & CO Aktiengesellschaft, 15<sup>th</sup> January 2021, 12:00 o'clock, 1010 Vienna, Mahlerstraße 9

### Shareholder (sub-principal)

\_\_\_\_\_  
Name, surname / company name

\_\_\_\_\_  
Street, postal code, place of residence

\_\_\_\_\_  
date of birth / registration number

\_\_\_\_\_  
Deposit number

\_\_\_\_\_  
credit institution

\_\_\_\_\_  
E-mail-address (with issuing this power of attorney I confirm that only the principal has access to this e-mail address)

If you issue this revocation not as a shareholder, but as a representative of a shareholder, please attach a proof of your representation authority (power of attorney issued by the shareholder, appointment resolution of the court etc.).

### Revocation

**I/We hereby revoke the power of attorney by which I/we authorized**

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**(name of the proxy holder in capital letters)**

**to represent me/us in the extraordinary General Shareholders' Meeting of DO & CO Aktiengesellschaft, Vienna, company number FN 156765 m, on Friday, 15th January 2021, at 12:00 o'clock, in 1010 Vienna, Mahlerstraße 9.**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature / company signature

\_\_\_\_\_  
if applicable signatures of all co-owners

**Please send the completely filled in form until 13<sup>th</sup> January 2021, 16:00 o'clock CEST (date of receipt)**

- by **mail** to DO & CO Aktiengesellschaft, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
  - by **fax** to +43 (0) 1 8900 500 - 59
  - by **e-mail** to the e-mail address mentioned above next to the proxy holder you chose (as scanned attachment; TIF, PDF, etc.)
- After this:
- by **e-mail** to the e-mail address of the special proxy holder elected by you (as scanned attachment; TIF, PDF, etc.)

Additional information is available on the website: [www.doco.com](http://www.doco.com)