Question Form

for the 22nd ordinary General Shareholders' Meeting of
DO & CO Aktiengesellschaft, 31st July 2020, 12:00 o'clock, 1010 Vienna, Mahlerstraße 9

IMPORTANT REMARK: This form does not entitle to a physical participation in the General Shareholders' Meeting. Please contact your credit institute with the deposit certificates and ensure that your shares were correctly registered via deposit certificate (cut-off date: 21st July 2020) for the participation in the General Shareholders' Meeting.

Person raising the questions (shareholder)

Name, surname / company name

Street, postal code, place of residence

date of birth / registration number.

Deposit number

credit institution

E-mail address

Dear shareholder,

in order to enable the Management Board to thoroughly and quickly answer your questions you are asked to submit your questions **before** the General Shareholders' Meeting by e-mail to the address **fragen.doco@hauptversammlung.at**, that means timely, so that this question form arrives at the Company at the latest on **28th July 2020**.

During the General Shareholders' Meeting you may submit (further) questions only in writing by e-mail directly to the company to the e-mail address **fragen.doco@hauptversammlung.at**. Please find more detailed information in this regard on the website of the Company under **www.doco.com** in the area of published information on the organisational and technical conditions for the participation pursuant to Section 3 para 3 in combination with Section 2 para 4 COVID-19-Decree ["*§ 3 Abs 3 iVm § 2 Abs 4 COVID-19-GesV*"] („**information for participants**“).

Agenda item	Questions

Date

Signature / company signature

if applicable signature of all co-owners