



Revocation of a Power of Attorney

for the 22nd ordinary General Shareholders' Meeting of
DO & CO Aktiengesellschaft, 31st July 2020, 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

(name of the proxy holder in capital letters)

to represent me/us in the 22nd ordinary General Shareholders' Meeting of DO & CO Aktiengesellschaft, Vienna, company number FN 156765 m, on Friday, 31st July 2020, 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 29th July 2020, 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