Question Form

for the 24th ordinary General Shareholders' Meeting of
DO & CO Aktiengesellschaft, 14th July 2022, noon, Vienna time

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 (with the granting of power of attorney it is confirmed that only the person granting the power of attorney has access to this 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 **11th July 2021**.

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**. For more detailed information in this regard, please consult the information on the organisational and technical requirements for participation in accordance with Section 3 (3) in conjunction with Section 2 (4) Austrian COVID-19 Ordinance regarding Company Law Matters (COVID-19-GesV) ("**Information for participants**") published on the Company's website at **www.doco.com**.

Agenda item	Questions

Date

Signature / company signature

if applicable signature of all co-owners