

I. Proxy

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

IMPORTANT NOTICE: This proxy does not constitute an entitlement to participate in the Extraordinary General Meeting in person. Please contact your custodian bank and make sure the securities stated below are properly registered for participation in the General Meeting of Shareholders, using a deposit confirmation (record date: 4 July 2022).
Deadline for registration: 11 July 2022, midnight, Vienna time (receipt of deposit confirmations)

By granting this proxy, I confirm that I have read the information published by the Company on its website or contained in the invitation. I consent to the processing of personal data (name, address, date of birth, number of the securities account, number of shares, if applicable, share class, number of the voting card and the e-mail address) in order to enable the exercise of shareholder rights in the course of the General Meeting of Shareholders.

Principal (Shareholder)

_____ First name, surname / company name

_____ Address, postcode, place of residence

_____ Date of birth / Registry no.

_____ Deposit number

_____ Credit institution

_____ E-mail address (by granting the proxy, it is confirmed that only the principal(s) has/have access to this e-mail address)

If you are issuing this proxy not as a shareholder but as representative of a shareholder, please enclose proof for your power of representation (proxy issued by the shareholder, appointment decree of a court, etc.).

Granting of proxy

I / We grant a proxy to the following independent proxy holder

- **to exercise the voting right**
- **as well as to exercise the right to submit motions and the right to raise objections**

including the right to issue sub-proxies and exempting this person from the restrictions applicable to cases of multiple representation. The voting right, the right to submit motions and the right to raise objections are only exercised when instructed to do so. If there is no instruction with regard to a proposed resolution, the representative will abstain from voting.

If more than one proxy holder is ticked, the proxy is deemed to have been issued to the person listed first among those ticked:

- Florian Beckermann**
c/o IVA - Interessenverband für Anleger, 1130 Vienna, Feldmühlgasse 22
beckermann.doco@hauptversammlung.at
- or Martin Abram (solicitor practising in Austria)**
c/o Schindler Rechtsanwälte GmbH, 1010 Vienna, Kohlmarkt 8-10
abram.doco@hauptversammlung.at
- or Daniel Reiter (solicitor practising in Austria)**
c/o bpv Hügel Rechtsanwälte GmbH, 2340 Mödling, Enzersdorferstraße 4
reiter.doco@hauptversammlung.at
- or Christian Temmel (solicitor practising in Austria)**
c/o DLA Piper Weiss-Tessbach Rechtsanwälte GmbH, 1010 Vienna, Schottenring 14
temmel.doco@hauptversammlung.at

for the following securities

_____ **Shares (ISIN AT0000818802)**

Number of shares (if no information is stated, the proxy comprises the quantity stated in the deposit confirmation)

Limitations of proxy:

II. Instructions

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

Voting instructions for proposed resolutions with regard to the agenda items

The representative is instructed to exercise my (our) voting right on the resolutions proposed by the administrative bodies (Management Board and Supervisory Board) and made accessible on the Company's website as follows:

(Please check within the box; do not use a red pen)

	FOR	AGAINST	ABSTENTION
Resolutions proposed by the administrative bodies			
2. Resolution on granting discharge to the members of the Management Board for the business year 2021/2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on granting discharge to the members of the Supervisory Board for the business year 2021/2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the remuneration for the members of the Supervisory Board for the business year 2021/2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor and group auditor for the business year 2022/2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Appointments to the Supervisory Board Peter Hoffmann-Ostenhof	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Other resolutions

(Please check within the box; do not use a red pen)

	For motions for resolutions	Against motions for resolutions	Abstention
In case of new or amended motions by one or several shareholders in the General Meeting of Shareholders, I instruct the proxy holder to vote in accordance with the following instructions, respectively.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In case of new or amended motions by the Management Board or the Supervisory Board in the General Meeting of Shareholders, I instruct the proxy holder to vote in accordance with the following instructions, respectively.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

In the event of separate voting for individual items of a proposed resolution, an instruction issued with regard to this proposed resolution applies to each individual ballot accordingly.

If there are no instructions issued with regard to proposed resolutions, or if these instructions are unclear (e.g. FOR and AGAINST proposed resolution at the same time), the representative will abstain from voting.

If additional or modified instructions are issued after this form has been submitted, the instructions issued herein remain effective provided that they are not amended or revoked.

Other instructions (e.g. for motions and objections):

Date

Signature / Authorised signature

Signatures of all joint owners, if applicable

Please duly complete and submit by 12 July 2022, 4 p.m., Vienna time (time 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 - 50
- by **e-mail** to the e-mail address stated for the proxy holder selected by you above (as a scanned attachment; TIF, PDF, etc.)

For additional information, please refer to the website: www.doco.com