# REVOCATION OF A PROXY

As a shareholder of DO & CO Aktiengesellschaft, I hereby revoke the proxy which I have granted to

____________________________________________
(Name of the authorized proxy in block letters)

in order to act as my representative at the 28th Annual General Meeting of DO & CO Aktiengesellschaft, FN 156765 m, on Thursday, 23 July 2026, at 5:00 p.m., at DO & CO Platinum, UNIQA Tower, 1020 Vienna, Untere Donaustraße 21.

____________________________________________
(Name/company and address of the shareholder in block letters)

____________________________________________
(Number of shares)

____________________________________________
(Name of the credit institution with which the custody account is held)

____________________________________________
(Date, handwritten signature of the shareholder or replica of the name signature or company signature)