

Revocation of the power of attorney and instructions for the

21st Annual General Meeting of S&T AG, at 12:00 p.m. on 16 June 2020

at TECHCENTER Linz, Hafenstraße 47-51, 4020 Linz, Austria



Principal (shareholder)

First name, family name / company name

Address, post code, place of residence

Date of birth / Register no.

Securities account number

Financial institute

E-mail address (The signature confirms that only the proxy authorizer has access to this e-mail address)

Password

Revocation of proxy

I/we revoke the power of attorney and instructions granted to the following independent voting right representative to

- exercise the right to participate and vote in accordance with the following instructions
- if applicable, to exercise the right to make applications and object

Dr. Wolfgang Lenz

Notary public, Hauptplatz 21, 4020 Linz,
lenz.snt@hauptversammlung.at

or Dr. Martin Wiedenbauer

Attorney-at-law, c/o WMWP Rechtsanwälte GmbH, Am Heumarkt 10, 1030 Vienna,
wiedenbauer.snt@hauptversammlung.at

or Florian Beckermann

Member of Management Board of IVA, c/o Interessenverband für Anleger, Feldmühlgasse 22, 1130 Vienna,
beckermann.snt@hauptversammlung.at

or Dominik Huber

Head of Accounting and Financial Control, Marwach 37, 4312 Ried/Riedmark,
huber.snt@hauptversammlung.at

for the following securities

Ordinary shares (ISIN AT0000A0E9W5)

Shares (In case of non-disclosure, the number of shares announced in the deposit confirmation will be authorized)

With this revocation also the instructions given by me/us lose their validity.

Date

Signature / Authorised company signature

If applicable, signatures of all joint owners

In your interest, please complete and return by 12 June 2020, 16:00 CEST (time of arrival)

- by **Mail** to S&T AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- by **Fax** to +43 (0)1 8900 500 54
- by **E-mail** to fragen.snt@hauptversammlung.at (as scanned attachment: TIF, PDF, etc.)

Additional information is available on the website: <https://ir.snt.at/Hauptversammlung.de.html>