

Revocation of the power of attorney

for the 23rd Annual General Meeting of
S&T AG, May 6th, 2022, 12 p.m., Vienna Time

Shareholder (sub-proxy holder)

First name, family name / company name

Address, post code, place of residence

Date of birth /

Register no.

Deposit account number

Financial institute

E-mail address (With the authorization of the power of attorney it is confirmed that only the proxy authorizer has access to this e-mail address)

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

Revocation

I/We hereby revoke the power of attorney which I/we granted to

(Name of the authorized representative in block letters)

to represent me/us at the Annual General Meeting of S&T AG, Linz, FN 190272 m, on Friday, May 6th, 2022, at 12:00 noon, Vienna time.

_____	_____	_____
Date	Signature / Authorised company signature	If applicable, signatures of all joint owners

Please complete and return by May 4th, 2022, 4:00 p.m., Vienna time (time of receipt)

- by **Mail** to S&T AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel, Austria
- by **Fax** to +43 (0) 1 8900 500 - 54
- by **E-Mail** to the e-mail address of your chosen special proxy (as a scanned attachment; TIF, PDF, etc.).

Thereafter:

- by **E-Mail** to the e-mail address of your chosen special proxy (as a scanned attachment; TIF, PDF, etc.).

Additional information is available on the homepage: www.snt.at