

## Revocation of the power of attorney

for the 22nd Annual General Meeting of  
S&T AG, 8 June 2021, 12 p.m., Vienna Time, Brehmstraße 10, 1110 Vienna,

### 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 Tuesday, June 8, 2021, at 12:00 noon, Vienna time, in Brehmstraße 10, 1110 Vienna.**

\_\_\_\_\_

Date

Signature / Authorised company signature

If applicable, signatures of all joint owners

### Please complete and return by 4 June 2021, 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](http://www.snt.at)