

# Question form



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

**IMPORTANT NOTE:** This form does not represent an entitlement to personal participation in the Annual General Meeting. Please contact the financial institute managing your account and ensure that by means of an account confirmation (record day: 6 June 2020) you have been correctly registered for attendance at the Annual General Meeting.

**Registration deadline:** 10 June 2020, 24:00, CEST, Vienna time.

## Questioner (shareholder)

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

\_\_\_\_\_ Password

I acknowledge that in the course of answering the questions in the general debate, my question may be read out individually or combined with other questions, stating my name and voting card number, and that this may be publicly broadcast on the Internet as explained in the convocation.

## Questions:

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\_\_\_\_\_ 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>