

<b>Please enclose a copy of the deposit confirmation to this power of attorney!</b>	
Otherwise the Company requests the following details in order to enable it to definitely assign this power of attorney to the deposit confirmation of the issuing bank. The deposit number will be kept confidential and does not appear in the register of participants.	
<b>Details concerning the shareholder/the shareholders (in case of more depositors)</b>	
Name(s) / Company	
Address (Postal Code, City, Street, Number)	
Natural persons: date of birth / Legal persons: corporate register and register number (if existing)	
Telephone number and/or E-Mail in case of any queries	
Name of the financial institution where deposit is kept	
Bank Code or BIC	Deposit number

## POWER OF ATTORNEY (“PoA”)

**Extraordinary General Meeting  
FREQUENTIS AG  
on 20 September 2019**

I/We \_\_\_\_\_,  
(name/company and address of issuer of PoA<sup>1</sup>)

**herewith authorise**

\_\_\_\_\_  
\_\_\_\_\_  
(representative’s name/company and address)

to represent me/us in the General Meeting mentioned above and to exercise the voting rights for me/us.

This PoA applies to a number of ..... of my/our shares (ISIN: ATFREQUENT09) (if

<sup>1</sup> If you issue this PoA not as a shareholder, but as proxy of a shareholder, please enclose a confirmation of your power of representation (proxy issued by the shareholder, subscription decree of a court, etc.)

you leave this field blank the PoA automatically refers to all of the shares covered by the deposit confirmation on the record date issued by the bank keeping the deposit.)

Granting sub-authorization is not permitted.

(if applicable, please mark.)

\_\_\_\_\_  
(Location, Date)

\_\_\_\_\_  
(Legally binding signature/s)

**IMPORTANT INFORMATION:** Declarations concerning the granting and revoking of proxies may be sent to the Company in text form, not later than, **19 September 2019, 13:00 hours (CEST)** by one of the following means:

- via e-mail: [anmeldung.frequentis@hauptversammlung.at](mailto:anmeldung.frequentis@hauptversammlung.at), the deposit confirmation in text form, e.g. as PDF, has to be attached to the e-mail;
- by fax to +43 (0)1 8900 500 69;
- via SWIFT: GIBAAWGGMS (Message Type MT598 or MT599, please ensure that ISIN ATFREQUENT09 is indicated in the wording);
- via mail, courier or in person to:  
c/o HV-Veranstaltungsservice GmbH (as authorized recipient for FREQUENTIS AG)  
Köppel Nr. 60, 8242 St. Lorenzen am Wechsel, AUSTRIA; Subject "Ao HV FREQUENTIS AG 2019".

On the day of the General Meeting the transmission is only permitted personally by presenting it at the registration for the General Meeting at the place of assembly.

The processing of personal data by FREQUENTIS AG is mandatory for participation in the General Meeting. Information on the processing of personal data of participants in the General Meeting can be found in the convocation of the General Meeting at [www.frequentis.com/ir](http://www.frequentis.com/ir) (Category > General Meeting > Extraordinary General Meeting 2019).

For any questions as to this Power of Attorney please contact us under:  
+43 (0)1 811 50 1074