

Please enclose a copy of the deposit confirmation to this power of attorney!	
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.	
Details concerning the shareholder/the shareholders (in case of more depositors)	
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 PoA¹)

herewith authorise

**Dr. Wilhelm Rasinger, c/o Interessenverband für Anleger (IVA)
Feldmühlgasse 22, A-1130 Vienna,**

to represent me/us at the General Meeting of FREQUENTIS AG on 20 September 2019 and to exercise the voting rights for me/us. Dr. Wilhelm Rasinger is authorized to grant sub-power of attorney.

This power of attorney (“PoA”) applies to a number of of my/our shares (if you leave this field blank the PoA automatically applies to all of the shares covered by the deposit confirmation on the record date issued by the bank keeping the deposit.)

¹ 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.)

At the same time I/we instruct him/her to exercise my/our voting rights with regard to the resolution proposals of the Management Board and/or Supervisory Board of the Company as follows:

		For	Against	Abstention
Agenda Item 1	Appropriation of the profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 2	Amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 3a	Increase of the number of Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 3b	Supervisory Board election Mrs. Petra Preining	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 4	Long Term Incentive Plan 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 5	Authorization of the Management Board to purchase own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 6	Authorization of the Management Board to dispose of, or utilize the Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Should an individual voting take place on an item of the agenda, the instruction given for that item shall apply to each sub-item. Without express instruction on a specific agenda item, the proxy holder has to abstain from voting with regard to such item.

	Yes	No	Abstention
In the case of an currently unknown or modified motion of a shareholder during the General Meeting such motion is to be rejected:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

_____ on _____ 2019 _____
(Place) (Date) (Legally binding signature/s)

IMPORTANT INFORMATION: Declarations concerning the granting and revoking of powers of attorney 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, the deposit confirmation in text form, for example as PDF, has to be attached to the e-mail;
- by fax to +43 (0)1 8900 500 69;
- via SWIFT: GIBAATWGGMS (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 (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