

Please enclose a copy of the power of attorney or the deposit confirmation to this revocation!	
Otherwise the Company requests the following details in order to be able to clearly assign this declaration 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	Bank Code or BIC

REVOCATION OF POWER OF ATTORNEY

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

I/We _____,
(name/company and address of issuer of PoA)

herewith revoke the power of attorney that I/we gave

to _____

(representative's name/company and address)

to represent me/us in the General Meeting mentioned above.

(Location, Date)

(Legally binding signature/s)

IMPORTANT INFORMATION: Declarations concerning the revocation 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/jr (Category > General Meeting > Extraordinary General Meeting 2019).

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