



REVOCATION OF A PROXY

As shareholder of DO & CO Aktiengesellschaft I hereby revoke the proxy that I granted to

(Name of the authorised representative in capital letters)

in order to act as my representative at the 26th Ordinary General Meeting of Shareholders of DO & CO Aktiengesellschaft, Vienna, FN 156765 m, on Thursday, 25 July 2024, at 5:00 p.m. at DO & CO Platinum, UNIQA Tower, 1020 Vienna, Untere Donaustraße 21.

(Name/Company name and address of the shareholder in capital letters)

(Number of shares)

(Name of credit institution maintaining the securities account)

(Data, shareholder's personal signature or reproduction of the signature or authorised signature)