

<b>Information relating to the shareholder/shareholders (in case of several custody account holders)</b>	
Name(s)/Company	
Address (Postal code, city, street, house number)	
For natural persons: date of birth/For legal entities: register and registration number (if available)	
Name of the depositary bank in which the shares are deposited	
Bank code or BIC	Depot number

**PROXY AUTHORIZATION (POWER OF ATTORNEY)**

Extraordinary General Meeting  
of S & T System Integration & Technology Distribution AG  
on 25 October 2011

I/We, .....,  
(Issuer of proxy: Name/Company and address<sup>1</sup>)

**hereby authorize**

.....,  
(Name/Company and address of the proxy holder)

to represent me/us at the above-mentioned Annual General Meeting and to exercise, on my/our behalf, the voting rights to which I am/we are entitled.

This proxy authorization relates to a total of ..... shares I own.  
(If you leave this blank, the proxy authorization automatically extends to all the shares for which the depositary bank issued a valid custody account confirmation on the record date.)

It is permitted for the authorized proxy to appoint a substitute proxy on his behalf.  
 (Please tick if applicable.)

<sup>1</sup> If you do not grant a power of attorney as a shareholder but as the authorized representative of a shareholder, please present, if necessary, proof of the power of representation granted to you (proxy authorization issued by the shareholder, relevant court order, etc.)

Telephone number and/or e-mail for in case any questions arise:

.....

.....  
(Place/Date)

.....  
(Signature/Company signature)

**IMPORTANT INFORMATION:** The granting and/or revocation of proxy authorization (power of attorney) must be sent to the Company to one of the following addresses no later than October 24 2011 at 4:00 p.m.:

- By fax: +43 (1) 928 90 60
- By mail: Oesterreichische Kontrollbank AG,  
Abteilung KMS/HV Operation Center 1  
Strauchgasse 1–3, 1. Stock  
1010 Vienna
- By e-mail: [hv.anmeldung-1@oekb.at](mailto:hv.anmeldung-1@oekb.at)

Moreover, proxy authorization and/or the revocation of proxy can also be submitted directly upon registration for the Annual General Meeting at the designated place and time of the meeting.