

Information relating to the shareholder/shareholders (in case of several custody account holders)	
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

REVOCATION OF PROXY

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

I/We,,
(Issuer of proxy: Name/Company and address)

hereby revoke the proxy authorization (power of attorney), which I/we conferred

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

to represent me/us at the above-mentioned Annual General Meeting.

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

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.