

**FORM OF INSTRUCTION
SCOTTY Group SE (“SCOTTY” or the “Company”)**

Form of Instruction for completion by members of the SCOTTY Group Nominee Service Account representing shares on a one-for-one basis in SCOTTY in respect of the Annual General Meeting of the Company to be held at 13:00 CET (12:00 GMT) on Friday 26 September 2014 at the Company’s registered office: Robert Graf-Platz 1/WE 02-04, 7000 Eisenstadt, Austria.

Please insert full name(s) and address(es) in BLOCK CAPITALS

I/We.....

Of.....

being a member of the SCOTTY share Account representing shares in the Company hereby instruct Capita IRG Trustees Limited, the “Corporate Nominee”, to vote for me/us and on my/our behalf in person or by proxy at the Annual General Meeting of the Company to be held on the above date (and at any adjournment thereof) as directed by an X in the spaces below.

Investor code:

Resolution proposals for the agenda items

Please issue instructions for each agenda item requiring a resolution and mark **one** box with a cross using blue or black ink only.

Topics on the agenda	For	Against	Abstain
Item 2. Use of the balance sheet profit shown in the annual accounts of the financial year 2013.			
Item 3. Discharge from liability of the members of the Board of Directors for the financial year 2013.			
Item 4. Appointment of the auditors for the annual accounts for the financial year 2014.			

Signature

Date

Notes:

1. To be effective, this Form of Instruction and the power of attorney or other authority (if any) under which it is signed, or a notarially or otherwise certified copy of such power or authority, must be received by Capita Registrars, PXS, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, United Kingdom not later than 10:00 GMT (11:00 CET) on Friday 19 September 2014.
2. Any alterations made to this Form of Instruction should be initialled.
3. Please indicate how you wish your votes to be cast by placing “X” in one of the boxes provided. On receipt of this form duly signed, you will be deemed to have authorised Capita IRG Trustees Limited to vote, or to abstain from voting, as per your instructions. **If no voting instruction is indicated, Capita IRG Trustees Limited will abstain from casting your votes on the resolution.**
4. The Corporate Nominee will appoint the Chairman of the meeting as its proxy to cast your votes. The Chairman may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to the resolution) which may properly come before the meeting.
5. If you wish to attend the meeting, please notify the Corporate Nominee at Capita IRG Trustees Limited, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, United Kingdom or email custodymgt@capitaregistrars.com by no later than 10:00 GMT (11:00 CET) on Friday 19 September 2014.