

FORM OF PROXY AND POWER OF ATTORNEY

Power of Attorney

Name of shareholder:

Account designation :

As a shareholder of SCOTTY Group SE, I hereby authorise:
Dipl Ing. Walter Mueller, Chief Technical Officer, SCOTTY Group Austria GmbH,

Or:

Name of person appointed

to represent me at the Annual General Meeting of SCOTTY Group SE (FN 377850, registered office in Eisenstadt), on Friday, 26 September 2014, in particular to take part in the discussion, to pose questions, if necessary to make applications and to exercise my voting right in my name. The authorised representative is further entitled to appoint sub-representatives and to issue instructions to the appointed sub-representatives.

Name/company and address of the shareholder in block letters:

Date, signature of the shareholder in his own handwriting or replica of the signature:

This power of attorney is to be sent to SCOTTY Group SE, to arrive at the latest by Thursday 25 September 2014 at 11.00 Central European Time, by one of the following means:

By mail: Teslastrasse 4, 8074 Grambach, Austria
E-mail: investor_relations@scottysgroup.com (attached to the e-mail in pdf format)
Fax: +43 (0) 316 409 426-528

Form of Proxy
Annual General Meeting of SCOTTY Group SE
on Friday 26 September 2014 at 13:00 CET.

If you have selected a proxy representative named by the Company for the Annual General Meeting of the SCOTTY Group SE ("The Company"), you can issue mandatory instructions to the representative by means of this form.

If no applicant has been nominated, the following resolution proposals concern those of the Board of Directors of SCOTTY Group SE in accordance with section 108 sub-section 1 AktG. If voting for a resolution proposal of an agenda item takes place on individual items of this proposal, an instruction issued on this item shall apply correspondingly for each individual voting process. For additional agenda items or new or altered resolution proposals, which are not presented in this Proxy Voting Form, the proxy representative shall abstain from voting. For resolution proposals for which no or unclear instructions (e.g. at the same time FOR or AGAINST for the same resolution proposal), the proxy representative shall abstain from voting.

Name of Shareholder

Account designation

Contact details (telephone number or email)

Name of authorised person

Resolution proposals for the agenda items (brief version)

(Please tick inside the box, do not use red ink)

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 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.			

The proxy representative is entitled without stating reasons to reject a power of attorney, in particular if a power of attorney contains a defect. The proxy representative or his vicarious agent shall attempt to inform the person issuing proxy if a channel of communication (telephone, e-mail etc.) has been given and information can be given in this manner within the required period. Should there be no power of attorney for this instruction form, the instruction shall not be performed.

This Form of Proxy shall be sent to the address, and by the deadline, stated in the Power of Attorney, together with the Power of Attorney. If the Power of Attorney belonging to this Proxy Voting Form is revoked, the Form of Proxy shall lose its validity. Such revocation shall also be sent to the address stated in the Power of Attorney.

Only shareholders holding registered shares, or CREST Depository Interests (CDIs) representing the Company's ordinary shares, or their duly authorised representatives, are entitled to attend and vote at this meeting. The right of a shareholder to participate and vote in the General Meeting is dependent upon the number of registered shares or CDIs recorded for that shareholder on the Company's register as at the close of business on Tuesday 16 September 2014 (the Register Date).

Shareholders who have registered with the Company's Corporate Nominee Scheme, administered by Capita IRG Trustees (Nominees) Limited, will have the opportunity to have their shares voted at this meeting. However they should NOT use the Proxy Voting Form for this purpose; instead they should complete and return a Form of Instruction to Capita IRG Trustees Limited. Forms of Instruction are available on the Company's website.

Date

Signature / company signature

if necessary, signature of all co-holders