

## FORM OF PROXY AND POWER OF ATTORNEY

### Power of Attorney

Name of shareholder: \_\_\_\_\_

Account designation: \_\_\_\_\_

As a shareholder of SCOTTY Group SE, I hereby authorize:

\_\_\_\_\_  
*Name of person appointed*

to represent me at the Annual General Meeting of SCOTTY Group SE (FN 377850, registered office in Eisenstadt), on **Friday, June 17 2016**, 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 authorized 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, June 16 at 14.00 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