

## **REVOCATION OF A POWER OF ATTORNEY**

As shareholder of S & T System Integration & Technology Distribution AG, I hereby  
revoke the power of attorney granted to

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(Print attorney-in-fact's name)

to represent me at the 19<sup>th</sup> ordinary general assembly of S & T System Integration &  
Technology Distribution AG, Vienna, FN 47292 y, on Wednesday, 19 May 2010, at  
10.00 a.m. at the premises of Erste Group Bank AG, 1010 Vienna, Petersplatz 7/6.  
floor.

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(Print name/company name and address of the shareholder)

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(Date, shareholder's own signature or replication of name)

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(Name of depositary bank)

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(Number of shares)