

POWER OF ATTORNEY

As shareholder of ams AG, I/we herewith authorize

Dr. Walter PISK, public Notary, 8010 Graz, Raubergasse 20,

to represent me/us in the extraordinary general meeting of shareholders of ams AG, Premstaetten, Company Register number 34109 k, to be held on Friday, January 24, 2020 at 12.00 (noon) at the Company's premises at A-8141 Premstaetten, Tobelbader Strasse 30 and to exercise all rights to which I am/we are entitled as shareholder of ams AG, in particular the voting right. Dr. Walter PISK is entitled to delegate his authorization.

In particular, I/we empower the above mentioned authorized person to exercise the voting right with regard to the items on the **agenda** below and to adopt resolutions:

1. **Resolution on the ordinary increase of the share capital of the company by way of a rights issue pursuant to sec. 149 et seq AktG against cash contribution and protecting the shareholders' statutory subscription rights**

I/We empower the above mentioned authorized person to exercise the voting right with regard to the agenda item above, to the respective proposals of the Management Board and the Supervisory Board, according to the convocation as published on the internet under www.ams.com to adopt resolutions as follows (tick appropriate):

AGENDA ITEM 1	YES - vote ()	NO-vote ()	Abstention ()
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If I/we do not provide any instructions (also to single agenda items), the above mentioned authorized person will vote in favor of the proposals of the Management. If a separate ballot is held for a specific agenda item, the instruction issued for this agenda item shall apply accordingly for each sub-item to be voted on.

I/We note that the proxy will neither accept mandates for leave to speak, nor objections against resolutions of the General Meeting, nor requests to ask questions or proposals for motions.

Information on data protection for shareholders

ams AG processes personal data (in particular those pursuant to section 10a para 2 AktG, i.e. name, address, date of birth, number of the securities account, number of shares of the shareholder, if applicable share class, number of the voting card and, if applicable, name and date of birth of the authorized representative) based on the applicable data protection laws and the Stock Corporation Act in order to enable the shareholders to exercise their rights at the Annual General Meeting.

The processing of the personal data of shareholders is mandatory for the participation of shareholders and their representatives at the Annual General Meeting. **ams AG** is the responsible body for processing. The legal basis for processing is Article 6 para 1 lit. (c) of the General Data Protection Regulation.

The service providers of **ams AG**, which are commissioned for the purpose of hosting the Annual General Meeting, will only receive personal data from **ams AG** which are necessary for the execution of the commissioned service and will process the data exclusively in accordance with the instructions of **ams AG**.

Each shareholder has a right to information, rectification, limitation, opposition and cancellation at any time regarding the processing of personal data, as well as a right to data transfer according to Chapter III of the General Data Protection Regulation. The data of the shareholders will be deleted after the **statutory retention period**. Shareholders can assert these rights free of charge to **ams AG** via the following contact details:

ams AG

Data Protection Officer

Tobelbader Strasse 30

8141 Premstaetten

E-mail: dataprotection@ams.com

In addition, the shareholders have the right of appeal to the data protection supervisory authority pursuant to Article 77 of the General Data Protection Regulation.

(Name/Company and address of the shareholder in BLOCK LETTERS)

(Date, personal signature of the shareholder or facsimile of the person's signature)

(Name of the Bank, where the account is held) / (Number of shares)
