

REVOCAION OF POWER OF ATTORNEY

As shareholder of ams AG, I herewith revoke the power of attorney which I have granted to

(Name of the authorized person in BLOCK LETTERS)

to represent me 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 in 8141 Premstaetten, Tobelbader Strasse 30.

(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)
