

Details of the Shareholder / Shareholders (in case of more than one deposit owner)	
Name/Company	
Address (ZIP code, city, street name, house and/or apartment number)	
natural persons: Date of Birth / registered legal entities: name of register and registration number	
Name of the custodian bank	
Bank sort code or BIC	Deposit number

_____ Email address	_____ Key word
(These data facilitate the identity check during any communication at a later stage, especially during email communication in the course of the virtual general meeting)	

POWER OF ATTORNEY

to a special voting proxy pursuant to § 3 para 4 COVID-19-Regulation on Corporate Law

As shareholder(s) of **ams AG**, I/we herewith authorize

Mr. Walter Pisk
 Public Notary
 Raubergasse 20, 8010 Graz
 Tel: +43 316 810044 0 or
 E-mail pisk.ams@hauptversammlung.at

to represent me/us at the Annual General Meeting of **ams AG**, FN 34109 k, ISIN AT0000A18XM4, Premstaetten, Austria, to be held on Wednesday, 3 June 2020, at 12:00 (noon), and to exercise on my/our behalf all rights which I/we am/are entitled to as a shareholder/as shareholders at the Annual General Meeting, in particular the voting right.

In particular, I/we authorize the above proxy holder to exercise voting rights and approve resolutions on the published Agenda:

I/We hereby instruct the above proxy holder to vote as follows on agenda items 2 to 8 concerning the resolutions proposed by the Executive Board and the Supervisory Board, as available for download on the Company's website at www.ams.com/general-meeting (tick the appropriate boxes below; without express instruction on an item on the agenda, no vote shall be cast on such item).

If a separate ballot is held for a specific item on the agenda, the instruction issued for this agenda item shall apply accordingly for each sub-item to be voted on.

Item 2 Allocation of the balance sheet result

YES vote	NO vote	abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Item 3 Discharge of the members of the Management Board for the business year 2019

YES vote	NO vote	abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Item 4 Discharge of the members of the Supervisory Board for the business year 2019

YES vote	NO vote	abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Item 5 Remuneration of the members of the Supervisory Board

YES vote	NO vote	abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Item 6 Election of the auditor and group auditor for the business year 2020

YES vote	NO vote	abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Item 7 Remuneration Policy

YES vote	NO vote	abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Item 8 Authorization of the Management Board to issue financial instruments

YES vote	NO vote	abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Item 9 Conditional capital increase for financial instruments

YES vote	NO vote	abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Item 10 Amendment of the Articles of Association in § 4 para 1

YES vote	NO vote	abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

If I/we do not provide any instructions (also to single agenda items) or unclear instructions (e.g. YES and NO vote on the same item), the above mentioned proxy holder will abstain from voting on the respective item on the agenda. If no instructions are given, this Power of Attorney is invalid.

This Power of Attorney refers to _____ units of my/our shares (ISIN AT0000A18XM4).

(If you leave this field blank, the proxy automatically applies to all shares for which the custodian bank issues a deposit confirmation for the record date.)

The proxy holder does not accept requests to raise questions or read out speeches.

Under this Power of Attorney, the proxy holder may also be instructed to raise objections against resolutions of the Annual General Meeting in order to preserve the right of appeal, or to file motions on one or more items on the agenda. I/We therefore instruct the proxy holder to raise or submit the following objections and/or motions on the following agenda items:

(if the table below is left blank, no objections and/or motions will be raised or submitted by the proxy holder)

Specification of the item on the agenda	Specification of the motion and/or the objection
Specification of the item on the agenda	Specification of the motion and/or the objection

The proxy holder, **Mr. Walter Pisk**, public notary, Raubergasse 20, 8010 Graz, may be contacted directly by phone on +43 316 810044 0 or by e-mail to pisk.ams@hauptversammlung.at.

The proxy holder is entitled to unilaterally refrain from submitting motions if this is contrary to public decency, abusive of the law, or would prevent the proper conduct of the Annual General Meeting. **It is recommended to contact the proxy holder in good time if the proxy holder is to be instructed to make requests to speak, raise objections or ask questions or submit motions regarding one or more items on the agenda.**

The proxy holder is authorized and empowered (i) to grant sub-power of attorney within the scope of this Power of Attorney and (ii) to also represent other shareholders, exempting himself from the prohibition of double representation and self-contracting.

If you issue this Power of Attorney not as a shareholder but as a representative of a shareholder, please enclose proof of your power of representation (proxy issued by the shareholder).

The amendment or change of instructions to the proxy holder can be done via e-mail until the point in time when the Chairman of the Annual General Meeting has announced that the voting on the items on the agenda will start soon. Please indicate your e-mail address and key word to prove your identity to the proxy holder.

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. Further information on data protection is accessible on the company's website www.ams.com/privacy-policy.

(place, date)

(signature/corporate signature/)

Additional information on the Power of Attorney

We kindly ask for submission of this Power of Attorney by the following means:

- By e-mail pisk.ams@hauptversammlung.at
(Power of Attorney to be attached in textform within the meaning of sec 13 para 2 AktG as PDF-file)
- By fax +43 (1) 8900 500 - 86
- By mail or courier **ams AG**
c/o HV-Veranstaltungsservice GmbH
Koeppel 60
8242 St. Lorenzen/Wechsel
Austria
- Via SWIFT GIBAATWGGMS – Message Type MT598; ISIN AT0000A18XM4 must be included in the text.

In your own interest, this Power of Attorney should be received at one of the aforementioned addressees until 2 June 2020, 16:00 Vienna time, at the latest, preferably via e-mail to ensure a direct and timely access for the proxy holder of your choice.