



Austria Technologie & Systemtechnik
Aktiengesellschaft

Proxy and instructions

I/We _____
(Name of the shareowner)

(Voluntarily: address and telephone number for any queries)

herewith authorize Mr. Michael Knap, c/o IVA, Feldmühlgasse 22/4, 1130 Vienna, Austria, to represent me/us at the Annual General Meeting of AT&S Austria Technologie & Systemtechnik Aktiengesellschaft on July 2, 2009 and to exercise my/our voting rights. Mr. Knap has the right of substitution.

At the same time I/we instruct him to exercise or let exercise my/our voting rights as stated below:

| | For | Against | Abstain |
|--|--------------------------|--------------------------|--------------------------|
| Item 2: Distribution of the net profit | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 3: Discharge of the Management Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 4: Discharge of the Supervisory Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 5: Remuneration of the Supervisory Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 6: Auditor of the financial statements and consolidated financial statements for the financial year 2009/10 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 8: Amendments to the Articles of Association | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 9: Election to the Supervisory Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

If I/we give no instructions (e.g. to individual items on the agenda), Mr. Knap is authorized to exercise the voting rights at his own discretion.

_____ 2009 _____
Place Date (authorized) signature

Note: This form shall be mailed in **original** together with the confirmation of deposit by the depository banks to IVA, Feldmühlgasse 22/4, 1130 Vienna, Austria, and has to arrive at the latest on June 30, 2009. The principals may give or change their instructions by email to ats@hauptversammlung.at up to and during the Annual General Meeting.

AT&S Austria Technologie & Systemtechnik Aktiengesellschaft will bear the costs for the proxy. All other costs the shareowner has to bear, in particular the own bank fees for the confirmation of deposit or postal charges.