

**General Information about Shareholder / Shareholders (if several deposit holders)**

Name / Company
Address (post code, place, street, number)
Natural persons: Date of birth / Legal persons: Register and register number
Telephone number and/or e-mail for further enquiries
Name of the account maintaining credit institution including bank routing code or BIC
Deposit account number

**POWER OF ATTORNEY**

I / We

---

as shareholder(s) of Petro Welt Technologies AG hereby grant Power of Attorney to

Given Name and Surname/Company (in capital letters):
Date of birth/Register and register number of the company:
Street, Number:
Post code, place/Seat:

to represent me/us as shareholder(s) at the Shareholder's Meeting of Petro Welt Technologies AG, seated in Vienna, FN 69011 m, Commercial Court Vienna, taking place on 16 June 2017, 11:00 a.m. at the premises of Studio 44, Rennweg 44, 1030 Vienna, Austria, and to exercise on my/our behalf shareholder rights, in particular the voting right, which I/we as shareholder(s) am/are entitled to exercise.

This Power of Attorney refers to \_\_\_\_\_ shares of my/our total shares.

(If this blank is not filled in, the Power of Attorney refers to the total of shares, included in the deposit confirmation issued by the credit institution on the record date.)

The Representative is authorized to grant sub-power of attorney.

---

Place, Date

Name in capital letters / Signature

**Further information with regard to the Power of Attorney**

The Power of Attorney shall be sent to Petro Welt Technologies AG:

by post: Petro Welt Technologies AG, Kaerntner Ring 11-13, 1010 Vienna (entry: Mahlerstrasse 12/5, A-1010 Vienna);

by fax: +43 (0) 1 8900500 62; or

by e-mail: [anmeldung.pewete@hauptversammlung.at](mailto:anmeldung.pewete@hauptversammlung.at)

(as scanned attachment in TIF or PDF format).

The Power of Attorney respectively the Revocation of Power of Attorney must be submitted to Petro Welt Technologies AG at the latest on 13 June 2017. After this time the Power of Attorney or its Revocation must be presented to the registration desk of the Annual Shareholders' Meeting.

**Attention: Attendance of the Annual Shareholders' Meeting is permitted only if the shareholder has submitted a deposit confirmation issued by a depositary credit institution pursuant to Section 10a AktG (Stock Corporation Act) to Petro Welt Technologies AG by 12 June 2017 (incoming) at the latest.**