

**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 registration 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 Mr Willibald Schebesta, authorized officer (*Prokurist*) of Petro Welt Technologies AG, born on 5 November 1962, nominated by Petro Welt Technologies AG as an Agent for representation at the Annual Shareholders' Meeting of Petro Welt Technologies AG with its seat in Vienna, registered with the Commercial Court Vienna under FN 69011 m, taking place on 16 June 2017, 11:00 a.m. at the premises of Studio 44, Rennweg 44, 1030 Wien, to represent me / us as shareholder(s) and to exercise on my / our behalf shareholder rights, particularly the voting right, which I / we as shareholder(s) am / are entitled to exercise.

**Note:** The voting instructions refer to the corresponding published Proposals of the Management Board and/or Supervisory Board of Petro Welt Technologies AG. Please cross the applicable checkbox to entitle the Agent to vote either in favour or against the proposals regarding all agenda items (see I.). Alternatively, you can entitle the Agent to vote on each agenda item separately (see II.). In this case please cross **In favour** in order to vote in favour of and **Against** in order to vote against the respective item. If no mark is made, the Agent shall abstain from voting. The Agent shall also abstain from voting in case that you cross both (in favour and against at the same time) and in the event that any changes in the Proposals of the Management Board and/or Supervisory Board regarding agenda items should occur. Please make your marks within the predefined checkboxes only.

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.)*

	Proposal	
	In favour	against
<b>I. I / We vote on the proposals regarding all agenda items</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>II. I / We vote on the proposals regarding the agenda items separately</b>		
2: Resolution on the use of the profit as set out in the annual financial statements in relation to the fiscal year ended 31 December 2016	<input type="checkbox"/>	<input type="checkbox"/>
3: Resolution on the discharge of the members of the Management Board in relation to the fiscal year ended 31 December 2016	<input type="checkbox"/>	<input type="checkbox"/>
4: Resolution on the discharge of the members of the Supervisory Board in relation to the fiscal year ended 31 December 2016	<input type="checkbox"/>	<input type="checkbox"/>

5: Resolution on the remuneration of the members of the Supervisory Board in relation to the fiscal year ended 31 December 2016	<input type="checkbox"/>	<input type="checkbox"/>
6: Elections to the Supervisory Board  - re-election of Mr. Maurice Dijols - re-election of Mr. Remi Paul - re-election of Mr. Ralf Wojtek	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
7: Election of the auditor of the annual financial statements and of the consolidated annual financial statements in relation to the fiscal year ending on 31 December 2017	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
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 or personally: 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.**