

Via Registered Mail
Plaut Aktiengesellschaft
Attn. Management Board
Modcenterstraße 17/Object 4/6. OG
1110 Vienna
AUSTRIA



**Application Form for Registration in the Shareholders' Register of
Plaut Aktiengesellschaft (FN 124131x, HG Wien)**
(Fields with a * have to be filled in mandatorily)

① Information regarding the shareholder:

Natural persons: <input type="checkbox"/> Mr. / <input type="checkbox"/> Mrs. Title: Name*: First name*: Date of birth*: Nationality*:	Legal persons: <input type="checkbox"/> plc. / <input type="checkbox"/> inc. / <input type="checkbox"/> foundation / <input type="checkbox"/> other Company name*: Registered seat*: Register and Register number*:
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Address for mail delivery:

Street, No.*:
Postal code, City, Country*:
eMail Address (for inquiries):
Tel.No. (for inquiries):
Language of correspondence: English / German

② Details regarding the shareholder's bank account:

Name of the bank*:
Postal code, City, Country*:
Account No. (IBAN)* (for dividend payments):
BIC of the bank where the account is held*:
Cash account in the name of*:
Securities account, on which the Plaut shares have been deposited until now:
Securities account no.*: with bank*:

③ Number of Plaut shares held*: of ISIN AT0000A02Z18

④ Confirmation of ownership*: (tick the correct box)

I am the owner of the above-mentioned shares
 The owner of the above-mentioned shares is:
Name/Company name:
Address for mail delivery:
Date of birth/Register number:

⑤ Conformity of the applying person(s) with the securities account holder hitherto*: (tick the correct box)

I/we hereby confirm that the person(s) mentioned in item ① above are identical with the person(s) named in deregistration statement of my/our depository bank I/we have received in the course of the cancellation of my/our bearer shares from my/our securities account (statement enclosed)
 The person(s) mentioned in item ① above is/are **not** identical with the person(s) named in deregistration statement of my/our depository bank I/we have received in the course of the cancellation of my/our bearer shares from my/our securities account (statement enclosed). Enclosed to this application form is a proof of transfer of ownership of the shares to the person(s) mentioned in item ① (in notarized copy)

I/we hereby explicitly release my/our depositary bank with which I/we have held my/our Plaut shares hitherto, as well as all other depositary banks in the chain of custody, from the bank secrecy with respect to my/our Plaut shares and authorize my/our depositary bank to forward relevant information to Plaut Aktiengesellschaft for the purpose of settlement and verification.

⑥ Enclosed attachments:

- Deregistration statement of my/our depositary bank
- Copy of the passport of the person(s) signing this application form
- (for legal persons): current register excerpt (not older than 2 weeks)
- (for legal persons, if the application form has not been signed by members of the management board or by persons vested with general power of representation that can be verified from the attached register excerpt): duly authorized power of attorney for the person(s) signing this application form
- (if item ⑤, 2. subpara applies): notarized copy of the proof of transfer of ownership of the shares

Your application will only be accepted if you have enclosed all attachments named above (to the extent they are relevant)!

I/we hereby confirm that all statements made by me/us in this application form are correct and complete.

- I/we request the delivery of the share certificate via registered mail to the delivery address I have filled in on the front page of this application form.
- I/we will collect the share certificate in person at Plaut's company seat at 1110 Vienna, Modecenterstraße 17/Object 4/6. OG on business days between 9:00am and 12:00noon.

Place, date: Shareholder's signature[°]:

[°] in case of a legal person this application form has to be signed by board member(s) or other persons duly authorized to represent the shareholder or persons vested with general power of representation

⑦ and ⑧ filled in by Plaut Aktiengesellschaft:

⑦

Issued share certificate(s):
Amount of shares:
Share number(s):
Date of issue of the share certificate(s):
Issued by (2 signatures):

⑧ (in case of delivery of the share certificate(s) via mail)

Date of dispatch of the above share certificate(s) via registered mail: __. __. 20__
Dispatched by (2 signatures):

⑨ to be signed by the shareholder in case of collection of the share certificate(s) in person:

I/we have received the above mentioned share certificate(s) (Confirmation of receipt)
Place/date:
Signature of shareholder: