

GRANTING OF POWER OF ATTORNEY

Power of Attorney

I/We _____
(Name of the shareholder)

(Address of the shareholder)

(Telephone and email address for queries)

(Custodian bank and deposit account number)

hereby empower

(Name of the proxy)

(Address of the proxy)

to represent me/us at the Annual General Meeting of Fabasoft AG on 2 July 2024, to exercise my/our shareholder rights and vote on my/our behalf.

I / we hereby instruct the above-mentioned proxy to vote on agenda items 2-7 and 9-14 regarding the resolution proposals of the Managing Board and the Supervisory Board, as they are available for download on the company's website at www.fabasoft.com, as follows (check where appropriate).

This power of attorney applies to _____ of my/our shares. In the event no natural number equal to or less than the number of shares registered for the Annual General Meeting for the shareholder is entered in the field above, this power of attorney shall apply to all shares for which the custodian bank has issued a deposit confirmation on the record date.

		in favor	against	abstention
Item 2:	Appropriation of the net profit reported in the annual financial statements 2023/2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3:	Discharge of the members of the Managing Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4:	Discharge of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5:	Remuneration policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 6:	Remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 7:	Determination of the remuneration of the members of the Supervisory Board for the fiscal year 2024/2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 9:	Election to the Supervisory Board Re-election Prof. (FH) Univ.-Doz. DI Dr. Ingrid Schaumüller-Bichl	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 10:	Election of the auditor and group auditor for the fiscal year 2024/2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 11:	Authorisation of the Managing Board to increase the share capital in compliance with § 169 AktG (authorised capital)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Item 12:	Authorisation of the Managing Board to purchase own shares in compliance with § 65 (1) no. 4 AktG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 13:	Authorisation of the Managing Board to purchase own shares in compliance with § 65 (1) no. 8 AktG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 14:	Authorisation of the Managing Board to also use and sell own shares			

Other proposed resolutions not included/amended:

On the part of the management (Managing Board and/or Supervisory Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
On part of the shareholders			

Should no instruction be given, the proxy shall vote in favour of the resolution proposed by the Managing Board and/or the Supervisory Board of Fabasoft AG.

In the event a proposed resolution, to which an instruction has been given, is changed during the course of the Annual General Meeting, the proxy shall abstain from voting on this motion.

_____, dated _____ 2024 _____
 (place) (date) (Signature/corporate signature)

PLEASE NOTE: The company must either have received this power of attorney by one of the following means by 1 July 2024, 4:00 pm, UTC+2/CEST (local time Linz)

- via fax: 0043 (0) 1 8900 500 50
- via e-mail: anmeldung.fabasoft@hauptversammlung.at (power of attorney as a pdf attachment)
- via mail: Fabasoft AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- via SWIFT ISO 15022: GIBAATWGGMS – Message Type MT598 or MT599; please ensure that ISIN AT0000785407 is included in the wording!
- via SWIFT ISO 20022: ou=gms,o=gibaatwg,o=swift - seev.003.001.XX or seev.004.001.XX in the version that contains the minimum required fields. A detailed description is available for download at www.fabasoft.com (section Investors, item Annual General Meeting).

or it must be submitted at the latest on entry to the Annual General Meeting, where it will remain with the company.

Disclaimer:

This is a working translation from the German version. In case of discrepancies, the German version shall prevail.