

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 proxy)

(Address of the proxy)

to represent me/us at the Annual General Meeting of Fabasoft AG on 3 July 2023, to exercise my/our shareholder rights and vote on my/our behalf.

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.

_____, dated _____ 2023 _____
(Place) (Date) (Signature/corporate signature)

PLEASE NOTE: The company must either have received this power of attorney by one of the following means by 30 June 2023, 4:00 pm, UTC+2/CEST (local time Linz)

via fax to: +43 (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: GIBAATWGGMS – Message Type MT598 or MT599; please ensure that ISIN AT0000785407 is included in the wording.

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.