

PROXY AND VOTING INSTRUCTIONS

Annual General Meeting
of FACC Aktiengesellschaft
on June 29, 2018

I/We _____
(name/company and address of proxy issuer¹)

(address and telephone number for further information)

herewith authorize Mr. Florian Beckermann, c/o IVA, A-1130 Wien, Feldmühlgasse 22/4, to represent me/us at the General Meeting of FACC Aktiengesellschaft on June 29, 2018 and to exercise the voting rights on behalf of me/us. Mr. Florian Beckermann has the right to authorize a sub-proxy.

This proxy refers to.....of my shares.

(If you leave this field blank, the proxy automatically refers to all shares for which the deposit confirmation was issued by the financial institution as the record date.)

At the same time I/we issue to him the instruction to exercise or let exercise my/our voting right as follows:

	<i>For</i>	<i>Against</i>	<i>Absention</i>
Item 2: Appropriation of retained earnings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3: Discharge of the members of the Executive 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: Renumeration for the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 6: Elections to the Supervisory Board			
a) Ruguang Geng	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Weixi Gong	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Jing Guo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Wenbiao Han	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Qinghong Liu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) George Maffeo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) Zhen Pang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
h) Junqi Sheng	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 7: Election of auditor and Group auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If I/we did not provide express instructions (also concerning individual agenda items), this proxy is void. Should separate votes be taken on an agenda item, an instruction provided in connection with the respective agenda shall apply to each sub-item correspondingly.

_____, on _____ 2018
place *date*

legally binding signature/s

¹ If you do not issue this proxy as a shareholder but as a proxy of a shareholder, please enclose a confirmation of your power of representation (proxy issued by the shareholder, appointment-decree of the court, etc.).

IMPORTANT INFORMATION:

This form together with the deposit confirmation of the bank must be received by IVA (A-1130 Vienna, Feldmühlgasse 22/4), or by e-mail (florian.beckermann@iva.or.at) by 4 p.m. CEST (Local Time Vienna) on June 28, 2018 at the latest.

The proxy issuers may issue or change instructions during the General Meeting by e-mail (facc@hauptversammlung.at).