

POWER OF ATTORNEY

As shareholder of S&T System Integration & Technology Distribution AG I hereby grant power of attorney to

(Print attorney-in-fact's name)

to represent me at the 19th ordinary general assembly of S&T System Integration & Technology Distribution AG, Vienna, FN 47292 y, which will be held on Wednesday, 19 May 2010, at 10.00 a.m. at the premises of Erste Group Bank AG, 1010 Vienna, Petersplatz 7/6. floor, and to exercise all rights which I may have as a shareholder of S&T System Integration & Technology Distribution AG, including but not limited to my voting rights.

I particularly authorize the above attorney-in-fact to exercise the voting right and to adopt resolutions with respect to the following items on the agenda:

1. Presentation of the financial statements, including directors' report and corporate governance report, of the consolidated accounts and consolidated directors' report, the proposal for the appropriation of profits and the supervisory board's report for the fiscal year 2009
2. Resolution on the use of the net profit for the year
3. Resolution on the discharge of the members of the managing board for the fiscal year 2009
4. Resolution on the discharge of the members of the supervisory board for the fiscal year 2009
5. Resolution on the compensation for the members of the supervisory board
6. Election of the auditor for the Company's financial statements and consolidated financial statements for the fiscal year 2010
7. Resolution on amendments of the articles of association, including but not limited to adjustments to changes in legislation (Stock Corporation Amendment Act 2009)
8. Resolution on the managing board's authorization, valid from 1 November 2010 to 31 October 2012, to purchase treasury shares of up to 10% of the Company's share capital pursuant to Section 65 (1) (8) Stock Corporation Act
9. Resolution on the managing board's authorization, with the consent of the supervisory board, to adopt for the purpose of reselling these treasury shares a form of sale other than through the stock exchange or by virtue of a public offer, this pursuant to Section 65 (1b) Stock Corporation Act without further resolution of the general assembly and to the exclusion of the shareholders' subscription rights

The attorney-in-fact may assign this power of attorney to any other person.

(Print name/company name and address of the shareholder)

(Date, shareholder's own signature or replication of name)

(Name of depositary bank)

(Number of shares)