

Name of bank  
Bank's address  
BIC/SWIFT code

Example/template  
for delivery by surface mail  
or via telefax

To  
**S & T System Integration & Technology Distribution AG**  
attn: Ms. Dagmar Lukanec  
Group Legal Counsel  
Geiselbergstraße 17-19/Stiege 3  
1110 Vienna  
Fax: +43 (1) 89 500 – 54

[Must be received on or before 14 May 2010]

**19<sup>th</sup> ordinary general assembly of  
S & T System Integration & Technology Distribution AG  
on 19 May 2010**

Dear Ms. Lukanec,

We refer to the notice convening of the above general assembly and have attached a list of safe custody receipts pursuant to Section 10a Stock Corporation Act.

As the depository bank, we confirm that this information is correct. We also confirm that the shares mentioned in the enclosed list were booked on custodian accounts of our bank on the record date, hence on 9 May 2010, that is the end of the tenth day prior to the general assembly.

Kind regards,

(Bank's name)

\_\_\_\_\_  
Place, date

\_\_\_\_\_  
(Authorized signatures of authorized representatives)