

PROXY

Annual General Meeting of Raiffeisen Bank International AG (RBI)
31 March 2022, 10.00 a.m., Hilton Vienna Park, Am Stadtpark 1, 1030 Vienna

IMPORTANT NOTICE: This proxy does not constitute entitlement to personally attend the General Meeting. Please contact your depository bank and ensure that the securities shown below are duly registered in good time by deposit certificate (record date: 21 March 2022) for participation in the Annual General Meeting.

The authorization of proxy must arrive in completed form to one of the addresses shown below **by 29 March 2022, 04:00 p.m., (CEST)** if the authorization is not being granted via the AGM portal (access on the Company's website [Annual General Meeting 2022](#))

by fax: +43 (0) 1 3750 215-99,
by e-mail: anmeldung.rbi@anmeldestelle.at,
 with a scanned copy of the proxy form attached, or
by SWIFT: RZBAATWWXXX,
 Message Type MT598 or MT599; add „HV RBI“ in field 20 and „ISIN AT0000606306“
 in field 77E or 79, or
by mail or courier Raiffeisen Bank International AG, c/o Link Market Services GmbH, Siebensterngasse 32-34, 1070 Vienna

GRANTING OF PROXY pursuant to sec. 114 Stock Corporation Act

Issuer of this proxy (shareholder)

First name, surname / company name

Address _____ *Date of birth / register number*

with securities account no. _____

at _____
Name and address of custodian bank

hereby grants proxy for _____ **no-par value shares (ISIN AT0000606306)**

(If this field is left blank, the proxy refers to all shares for which the deposit certificate was issued by the custodian bank on the record date.)

I/We authorize

the person/company named below as my/our representative and to exercise voting rights and other shareholder rights at the Annual General Meeting 2022 of RBI.

First name, surname / company name

Address _____ *Date of birth / register number*

the voting proxy appointed by RBI, Michael Knap*, born on 18 May 1944, c/o IVA, Feldmühlgasse 22/4, 1130 Vienna, to represent the shareholder and exercise voting rights and other shareholder rights at the Annual General Meeting 2022 of RBI.

* It is possible to contact Mr. Knap by telephone or e-mail before the Annual General Meeting. During the Annual General Meeting, this is only possible via the AGM portal (granted authorization and its amendment or revocation). Furthermore, Mr. Knap is explicitly exempted from the restrictions of the prohibition of double representation and contracting with oneself and authorized to represent other shareholders of the Company at the Annual General Meeting.

SUB-PROXY

- The representative is entitled to delegate this authority to another person.
- The representative is not entitled to delegate this authority to another person.

VOTING INSTRUCTIONS

The representative is mandated to exercise voting rights or to arrange for voting rights to be exercised pursuant to the instructions listed below:

- yes
- no

PROPOSED RESOLUTIONS WITH RESPECT TO AGENDA ITEMS	in favor	against	abstention
ITEM 2: Resolution on the utilization of net profit, as shown in the annual financial statements as at 31 December 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 3: Resolution on the report on the remuneration of the members of the Board of Management and the Supervisory Board in the financial year 2021 (Remuneration Report 2021).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 4: Resolution on the release of the members of the Management Board from liability for the 2021 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 5: Resolution on the release of the members of the Supervisory Board from liability for the 2021 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 6: Appointment of an auditor (bank auditor) for the audit of the annual financial statements and consolidated financial statements for the 2023 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 7: Election of Heinrich Schaller to the Supervisory Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 7: Election of Peter Gauper to the Supervisory Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 7: Election of Rudolf Könighofer to the Supervisory Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 7: Election of Birgit Noggler to the Supervisory Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 7: Election of Eva Eberhartinger to the Supervisory Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 7: Election of Michael Höllner to the Supervisory Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 7: Election of Michael Alge to the Supervisory Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 8: Resolution to authorize the purchase and, if applicable, the retirement of own shares pursuant to sec. 65 para. 1 sub-para. 8 as well as para. 1a and para. 1b of the Stock Corporation Act and authorization, subject to the consent of the Supervisory Board, to sell own shares by other means than on the stock exchange or through a public offering with exclusion of shareholders' subscription rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 9: Resolution on the authorization to acquire own shares pursuant to sec. 65 para. 1 sub-para. 7 of the Stock Corporation Act for the purpose of securities trading.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 10: Resolution on the amendments to Articles 2 and 19 of the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please clearly mark inside the box. In the event of no or unclear instructions for resolution proposals (e.g. both "in favor" and "against" boxes checked), the representative will abstain from voting. If individual items are to be separately voted on for a resolution proposal, an instruction issued for this proposal correspondingly applies to each individual voting process. If additional or changed instructions are issued after submission of this form, the instructions issued here continue to apply insofar that they are not changed or revoked.

OTHER INSTRUCTIONS (E.G. MOTIONS AND OBJECTIONS)

If you are signing this proxy authorization as the representative of a shareholder on behalf of the shareholder or for a legal entity, please attach evidence of your authorization to represent them (proxy authorization, commercial register extract or other register extract) to the proxy authorization.

In signing this proxy authorization, I/we confirm that I/we agree to the processing of personal data submitted in accordance with sec. 10a para. 2 of the Stock Corporation Act, in particular name, address, date of birth, securities account number, number of shares, voting card and e-mail address, in order to enable the exercise of shareholder rights in the course of the General Meeting.

Place, date



Signature or company signature