

# REVOCATION OF PROXY

**Annual General Meeting of Raiffeisen Bank International AG (RBI) 4  
April 2024, 10.00 a.m.,** Wiener Stadthalle, Hall F, Roland, Rainer-Platz 1,  
1150 Vienna, Austria

**IMPORTANT NOTICE:** The revocation of the proxy is to be sent to the representative or to one of the addresses shown below, preferably by e-mail or via the GM portal.

Please send fully completed and timely

**by fax:** +49 89 30903 74675,

**by e-mail:** anmeldestelle@computershare.de,

with a scanned copy of the revocation of proxy form attached, or

**by SWIFT:** RZBAATWWXXX,

Message Type MT598 or MT599; add „ISIN AT0000606306“

in field 77E or 79, or

**by mail or courier:** Raiffeisen Bank International AG, c/o c/o Elisabeth Klinger - Group Investor Relations,

Am Stadtpark 9, 1030 Vienna, or

**per AGM Portal:** access on the Company's website ([Annual General Meeting 2024](#))

## REVOCATION OF PROXY

### 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 revokes the authorization of

**the following person:**

\_\_\_\_\_  
*First name, surname / company name*

\_\_\_\_\_ \_\_\_\_\_  
*Address* *Date of birth / register number*

**the voting proxy appointed by RBI, Michael Knap, 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 2024 of RBI.**

**the voting proxy appointed by RBI, Gernot Wilfling, c/o Müller Partner Rechtsanwälte, Rockgasse 6, 1010 Wien, to represent the shareholder and exercise voting rights and other shareholder rights at the Annual General Meeting 2024 of RBI.**

With the revocation of authorization, any sub-proxy authorizations and/or voting right instructions are also revoked.

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

  
\_\_\_\_\_  
*Signature or company signature*

**Raiffeisen Bank International AG** Am Stadtpark 9, 1030 Vienna, +43-1-71707-0, [rbinternational.com](http://rbinternational.com)

Seat of the company: Vienna, Registered under FN 122119m at Handelsgericht Wien, VAT-No.: ATU 57531200, Data Processing Register-No.: 4002771  
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