

PROXY

Extraordinary General Meeting of Raiffeisen Bank International AG (RBI)
21 November 2023, 10.00 a.m., Wiener Stadthalle, Hall F, Roland, Rainer-Platz 1, 1150 Vienna, Austria

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: 11 November 2023) for participation in the Extraordinary General Meeting.

The authorization of proxy must arrive in completed form to one of the addresses shown below **by 17 November 2023, 04.00 p.m. (CET)** if the authorization is not being granted via the GM portal (access on the Company's website ([Extraordinary General Meeting 2023](#)))

by fax: +49 89 30903 74675,
by e-mail: anmeldestelle@computershare.de,
with a scanned copy of the 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 Elisabeth Klinger - Group Investor Relations
Am Stadtpark 9, 1030 Wien, Österreich

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 Extraordinary General Meeting 2023 of RBI.

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 Extraordinary General Meeting 2023 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 Extraordinary General Meeting 2023 of RBI.



* It is possible to contact Mr. Knap or Mr. Wilfling by telephone or e-mail before the Extraordinary General Meeting. During the Extraordinary General Meeting, this is only possible via the GM portal (granted authorization and its amendment or revocation). Furthermore, Mr. Knap and Mr. Wilfling 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 Extraordinary 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 1: Resolution on the utilization of net profit, as shown in the annual financial statements as at 31 December 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 2: Election to the Supervisory Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 3: Resolution on the amendment to Articles 3 and 14 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.

