

REVOCAION OF PROXY

**Annual General Meeting of
Raiffeisen Bank International AG**
1030 Vienna, Am Stadtpark 9, FN 122119 m,

The issuer of this proxy:

.....
[Name and address of the shareholder]

with deposit account no.:

.....

at the following custodian bank:

.....
[Name and address of the custodian bank]

in his/her capacity as a shareholder of Raiffeisen Bank International AG, hereby revokes the power of attorney granted to

**Dr. Michael Knap, c/o IVA
Feldmühlgasse 22, 1130 Vienna**

to represent him/her and exercise his/her voting rights and other shareholder rights at the Annual General Meeting of Raiffeisen Bank International AG, Am Stadtpark 9, 1030 Vienna, FN 122119 m, on June 8th, 2011.

....., on

Place

Date

.....
Signature / Company signature

Additional Information

If the revocation of the proxy is not to be submitted personally at the registration desk on the day of the General Meeting, it must be received by the company no later than **June 6th, 2011**:

by **fax**: +43 (0)1 8900 500 83

by **e-mail**: anmeldung.rbi@hauptversammlung.at with the scanned revocation attached to the e-mail (e.g. PDF, TIF), or

by **post**: Raiffeisen Bank International AG, Attn Mag. Susanne Langer – Head of Group Investor Relations, Am Stadtpark 9, 1030 Vienna