

**REVOCATION 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/holder of participation certificates]

with deposit account no.:

.....

at the following custodian bank:

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

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

.....  
[Name and address of the proxy holder]

[concerning shareholders] to represent him/her and exercise his/her voting rights and other shareholder rights or [concerning holders of participation certificates] to represent him/her and exercise his/her rights of information at the Annual General Meeting of Raiffeisen Bank International AG, Am Stadtpark 9, 1030 Vienna, FN 122119 m, on June 8<sup>th</sup>, 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 6<sup>th</sup>, 2011**:

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

by **e-mail**: [anmeldung.rbi@hauptversammlung.at](mailto: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