

# **PROXY**

## **Annual General Meeting of Raiffeisen Bank International AG**

1030 Vienna, Am Stadtpark 9, FN 122119 m

The issuer of this proxy:

.....  
[Name / company name and address of the shareholder/holder of participation certificates]

with deposit account no.:

.....

at the following custodian bank:

.....  
[Company name and address of the custodian bank]

in his/her capacity as a shareholder/ holder of participation certificates\* of Raiffeisen Bank International AG, hereby grants power of attorney to

**Mr. Michael Knap (the „Representative“), c/o IVA  
Feldmühlgasse 22/4, 1130 Vienna**

[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 20<sup>th</sup>, 2012 in respect of

..... no-par-value shares ISIN (AT0000606306)

..... participation certificates  
ISIN (AT0000A0D915, AT0000A0D907, AT0000A0D8Z1, AT0000A0D8Y4, AT0000A0D8X6,  
AT0000A0D8W8, AT0000A0D8V0, AT0000A0DF47, AT0000A0DF39, AT0000A0DF21\*)

[If you leave these fields blank the proxy refers automatically to all your shares/participation certificates for which the deposit certificate was drawn on the record date by the custodian bank.]

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\* Please underline where applicable

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The Representative is entitled to delegate this authority to another person.

....., on .....

*Place*

*Date*

.....  
*Signature / Company signature*

### Additional Information

If the proxy is not submitted personally at the registration desk on the day of the General Meeting, it must be received by the company no later than **June 18<sup>th</sup>, 2012** at one of the addresses listed below:

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

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

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

If the original proxy form has already been sent to the company or the representative, please bring a copy of the proxy with you to the General Meeting to ensure uncomplicated access.