

REVOCAION OF PROXY

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

1030 Vienna, Am Stadtpark 9, FN 122119 m

The issuer of the 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 revokes the power of attorney granted to

**Mr. Michael Knap, 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 20th, 2012.

....., on

Place

Date

.....

Signature / Company signature

Additional Information

If the revocation of 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 18th, 2012** at one of the addresses listed below:

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

By **e-mail**: 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