

# **PROXY**

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

Am Stadtpark 9, A-1030 Vienna FN 122119 m

The issuer of this proxy

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

with deposit account no.

.....  
at the following custodian bank

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

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

**Mr. Michael Knap (the „Representative“),  
c/o IVA, Feldmühlgasse 22/4, A-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, A-1030 Vienna, FN 122119 m, on 17 June 2015 in respect of

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

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

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 **15 June 2015** 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 **SWIFT**: RZBAATWWXXX  
Message Type MT598; please add in the wording in field 20 "HV RBI" as well as in field 77E "ISIN AT0000606306" or  
by **mail**: Raiffeisen Bank International AG, Attn. Susanne Langer – Head of Group Investor Relations, Am Stadtpark 9, A-1030 Vienna

Potential instructions are to be posted directly to the IVA – The Austrian Shareholder Association. It is possible to directly contact Dr. Michael Knap via mobile phone: +43 664 2138740 or via E-Mail: [michael.knap@iva.or.at](mailto:michael.knap@iva.or.at).

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 Annual General Meeting to ensure uncomplicated access.