

PROXY

**Annual General Meeting
on 22 June 2017 of
Raiffeisen Bank International AG**

Am Stadtpark 9, 1030 Vienna, Austria, 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, 1130 Vienna, Austria**

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, Austria, FN 122119 m, on 22 June 2017 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 **20 June 2017** 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) or
by **SWIFT:** RZBAATWWXXX,
Message Type MT598 or MT599; add "HV RBI" in field
20 and "ISIN AT0000606306" in field 77E or 79 or
by **mail or courier service:** Raiffeisen Bank International AG,
Attn. Susanne Langer – Head of Group Investor Relations,
Am Stadtpark 9, 1030 Vienna, Austria

Potential instructions are to be posted directly to the IVA – The Austrian Shareholder Association. It is possible to directly contact Michael Knap via mobile phone: +43 664 2138740 or via E-Mail: 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.