

REVOCA TION OF PROXY

Annual General Meeting of Raiffeisen Bank International AG (RBI)
on 13 June 2019 at 10 a. m., Wiener Stadthalle, Roland-Rainer-Platz 1, 1150 Vienna

If the revocation of the proxy is not submitted personally at the registration desk on the day of the Annual General Meeting, it must be received by RBI no later than **11 June 2019**, 4 p. m. 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 revocation of proxy attached or
by mail or courier service: Raiffeisen Bank International AG
c/o HV-Veranstaltungsservice GmbH, Köppel 60, AT - 8242 St. Lorenzen/Wechsel

If the original revocation form has already been sent to RBI or its representative, please bring a copy of the revocation with you to the Annual General Meeting.

REVOCA TION OF PROXY

The issuer of the proxy (shareholder)

Name/Company name

Address

Birth date/register number

with deposit account no. _____

at _____
Name and address of the custodian bank

hereby revokes the proxy granted to

the person mentioned below to represent the shareholder and exercise voting rights and other shareholder rights at the Annual General Meeting of RBI.

Name/Company name

Address

Birth date/register number

the voting proxy appointed by RBI, Michael Knap, born on 18 May 1944, c/o IVA, Feldmühlgasse 22/4, 1130 Vienna, to represent the shareholder and exercise voting rights and other shareholder rights at the Annual General Meeting of RBI.

With the revocation of the proxy, any sub-proxies and/or voting instructions are revoked as well.

Place, date

[Company] signature