

REVOCATION OF PROXY

Annual General Meeting of Raiffeisen Bank International AG (RBI), 20 October 2020,
10.00 a.m., Raiffeisensaal, Am Stadtpark 9, 1030 Vienna

IMPORTANT NOTICE: The revocation is to be sent to the proxy representative or to one of the addresses shown below, preferably by e-mail or via the AGM portal in order that the selected representative is promptly and directly informed.

Please send the completed revocation on a timely basis to one of the special proxy representative addresses shown below (by e-mail or by post/courier),

or

via the **AGM portal:** access on the Company's website ([Annual General Meeting 2020](#))

REVOCATION OF PROXY REPRESENTATION

Issuer of this proxy (shareholder)

First name, surname / company name

Address

Date of birth / register number

with securities account no. _____

at _____

Name and address of custodian bank

hereby revokes the authorization of

independent proxy representative

Dr. Maria Brandstetter, Lawyer

Stephansplatz 4/8, 1010 Vienna, Tel: +43 (0) 1 513 85 12, e-mail: brandstetter.rbi@anmeldestelle.at

ODER Dr. Michael Knap, c/o IVA – Interessenverband für Anleger

Feldmühlgasse 22, 1130 Vienna, Mobil: +43 (0) 664 213 87 40, e-mail: knap.rbi@anmeldestelle.at

ODER Dr. Christian Temmel, MBA, Lawyer, c/o DLA Piper Weiss-Tessbach Rechtsanwälte GmbH

Schottenring 14, 1010 Vienna, Tel: +43 (0) 1 531 78 1505, e-mail: temmel.rbi@anmeldestelle.at

ODER Mag. Gernot Wilfling, Lawyer, c/o Müller Partner Rechtsanwälte GmbH

Rockhgasse 6, 1010 Vienna, Telefon: +43 (0) 1 535 8008 27, e-mail: wilfling.rbi@anmeldestelle.at

With the revocation of authorization, any sub-proxy authorizations and/or voting right instructions are also revoked. If you are issuing this proxy authorization not as a shareholder, but as the representative of a shareholder, please attach evidence of the authorization to represent them (proxy authorization issued by the shareholder, court appointment confirmation, etc.)

Place, date



Signature or company signature



Signature of all co-owners if applicable