

PROXY

Annual General Meeting of Raiffeisen Bank International AG (RBI), 22 April 2021, 10.00 a.m., Raiffeisensaal, Am Stadtpark 9, 1030 Vienna

IMPORTANT NOTICE: This proxy does not constitute entitlement to personally attend the General Meeting. Please contact your depositary bank and ensure that the securities shown below are duly registered in good time by deposit certificate (record date: 12 April 2021) for participation in the Annual General Meeting.

The authorization of proxy must arrive in completed form to one of the addresses shown below **by 21 April 2021, 04:00 p.m., (CEST)** if the authorization is not being granted via the AGM portal (access on the Company's website <u>Annual General Meeting 2021</u>)

by fax:	+43 (0)1 3750215-99,
by e-mail:	anmeldung.rbi@anmeldestelle.at,
	with a scanned copy of the proxy form attached, 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	Raiffeisen Bank International AG, c/o Link Market Services GmbH, Siebensterngasse 32-34, 1070 Vienna

GRANTING OF PROXY pursuant to sec. 114 Stock Corporation Act

Issuer of this proxy (shareholder)	
irst name, surname / company name	
ddress	 Date of birth / register number
vith securities account no.	
Name and address of custodian bank	
rereby grants proxy for refers to all shares for which the deposit certificate was issued by the c	no-par value shares (ISIN AT0000606306) ustodian bank on the record date.)
/We authorize	
the person/company named below as my/our representative and to e shareholder rights at the Annual General Meeting 2021 of RBI.	xercise voting rights and other
rst name, surname / company name	
Address	Date of birth / register number
the voting proxy appointed by RBI, Michael Knap*, born on 18 May 1944 to represent the shareholder and exercise voting rights and other sha Meeting 2021 of RBI.	÷

Raiffeisen Bank International AG • Am Stadtpark 9, 1030 Vienna, Austria • Tel: +43-1-71707-0 • Fax: +43-1-71707-1715 • www.rbinternational.com Postal address: P.O. Box 50, 1010 Vienna • Seat of the company: Vienna • Registered under FN 122119m at Handelsgericht Wien VAT-No.: ATU 57531200 • Data Processing Register-No.: 4002771 • Swift Code: RZBAATWW • Bank Sort Code: 31000



* It is possible to contact Dr. Knap by telephone or e-mail before the Annual General Meeting. During the Annual General Meeting, this is only possible via the AGM portal (granted authorization and its amendment or revocation). Furthermore, Dr. Knap is explicitly exempted from the restrictions of the prohibition of double representation and contracting with oneself and authorized to represent other shareholders of the Company at the Annual General Meeting.

SUB-PROXY

The representative is entitled to delegate this authority to another person.

The representative is <u>not</u> entitled to delegate this authority to another person.

VOTING INSTRUCTIONS

The representative is mandated to exercise voting rights or to arrange for voting rights to be exercised pursuant to the instructions listed below:

yes

PROPOSED RESOLUTIONS WITH RESPECT TO AGENDA ITEMS in favor against abstention ITEM 2: Resolution on the utilization of net profit, as shown in the annual financial \square \square statements as at 31 December 2020. ITEM 3: Resolution on the release of the members of the Management Board from liability \square \square \square for the 2020 financial year. ITEM 4: Resolution on the release of the members of the Supervisory Board from liability \square \square \square for the 2020 financial year. ITEM 5: Resolution on the amount of remuneration to be paid to the members of the \square \square Supervisory Board. ITEM 6: Appointment of an auditor (bank auditor) for the audit of the annual financial \square \square statements and consolidated financial statements for the 2022 financial year. ITEM 7: Resolution on the report of the remuneration of the members of the Management Board and the Supervisory Board for the 2020 financial year (remuneration report 2020). \square Board.

Please clearly mark inside the box. In the event of no or unclear instructions for resolution proposals (e.g. both "in favor" and "against" boxes checked), the representative will abstain from voting. If individual items are to be separately voted on for a resolution proposal, an instruction issued for this proposal correspondingly applies to each individual voting process. If additional or changed instructions are issued after submission of this form, the instructions issued here continue to apply insofar that they are not changed or revoked.

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OTHER INSTRUCTIONS (E.G. MOTIONS AND OBJECTIONS)			

If you are signing this proxy authorization as the representative of a shareholder on behalf of the shareholder or for a legal entity, please attach evidence of your authorization to represent them (proxy authorization, commercial register extract or other register extract) to the proxy authorization.

In signing this proxy authorization, I/we confirm that I/we agree to the processing of personal data submitted in accordance with sec. 10a para. 2 of the Stock Corporation Act, in particular name, address, date of birth, securities account number, number of shares, voting card and e-mail address, in order to enable the exercise of shareholder rights in the course of the General Meeting.

Place, date

Signature or company signature

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