

# **REVOCAATION OF PROXY**

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

Am Stadtpark 9, A-1030 Vienna, FN 122119 m

The issuer of the 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 revokes the power of attorney granted to

**Mr. Michael Knap, c/o IVA  
Feldmühlgasse 22/4, A-1130 Vienna**

to represent him/her and exercise his/her voting rights at the extraordinary General Meeting of Raiffeisen Bank International AG, Am Stadtpark 9, A-1030 Vienna, FN 122119 m, on 24 January 2017.

....., on .....,  
*Place Date*

.....  
*Signature / Company signature*

Additional Information:

If the revocation of the proxy is not submitted personally at the registration desk on the day of the extraordinary General Meeting, it must be received by the company no later than **23 January 2017, 12:00 p.m. CET**, 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 revocation of 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

Copy of this form to: Mr. Michael Knap  
c/o IVA  
Feldmühlgasse 22/4, A-1130 Vienna  
Fax: +43 (0)1 876 33 43-39