

PROXY

Extraordinary General Meeting of Raiffeisen Bank International AG (RBI),
10 November 2021, 10.00 a.m., Raiffeisensaal, Am Stadtpark 9, 1030 Vienna

IMPORTANT NOTICE: This proxy does not constitute entitlement to personally attend the Extraordinary General Meeting. Please contact your depository bank and ensure that the securities shown below are duly registered in good time by deposit certificate (record date: 31 October 2021) for participation in the Extraordinary General Meeting.

The authorization of proxy must arrive in completed form to one of the addresses shown below **by 9 November 2021, 4 p.m. (CET)** if the authorization is not being granted via the GM portal (access on the Company's website [Extraordinary General Meeting 2021](#))

by fax: +43 (0)1 3750215-99,
by e-mail: anmeldung.rbi@anmeldestelle.at,
with the scanned 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)

First name, surname or company name

Address _____ *Date of birth or register number*

with securities account no. _____

at _____
Name and address of custodian bank

hereby grants proxy for _____ **no-par value shares (ISIN AT0000606306)**

(If this field is left blank, the proxy refers to all shares for which the deposit certificate was issued by the custodian bank on the record date.)

I/We authorize

the person/company named below as my/our representative and to exercise voting rights and other shareholder rights at the Extraordinary General Meeting 2021 of RBI.

First name, surname or company name

Address _____ *Date of birth or register number*

the voting proxy appointed by RBI, Mr. 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 Extraordinary General Meeting 2021 of RBI.

* It is possible to contact Mr. Knap by telephone or e-mail before the Extraordinary General Meeting. During the Extraordinary General Meeting, this is only possible via the GM portal (granted authorization and its amendment or revocation). Furthermore, Mr. 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 Extraordinary General Meeting.

SUB-PROXY

- The representative is entitled to delegate this authority to another person.
- The representative is not 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 instruction listed below:

- yes
- no

PROPOSED RESOLUTION WITH RESPECT TO AGENDA ITEM	in favor	against	abstention
ITEM 1: Resolution on the utilization of net profit, as shown in the annual financial statements as at 31 December 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please clearly mark inside the box. In the event of no or unclear instructions for the resolution proposal (e.g. both "in favor" and "against" boxes checked), the representative will abstain from voting. 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.

