

## 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 depositary 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 <u>Extraordinary General Meeting 2021</u>)

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

ürst name, surname or company name	
ist name, sumarie of company name	
ldress	Date of birth or register number
ith securities account no.	
<b>:</b> [	
Name and address of custodian bank	
	no-par value shares (ISIN AT0000606306)
this field is left blank, the proxy refers to all shares for which the deposit certifi	cate was issued by the custodian bank on the record date.)
We authorize	
the person/company named below as my/our repres- shareholder rights at the Extraordinary General Mee	
shareholder rights at the Extraoralitary Oelleral Mee	ting 2021 of RBI.
	ting 2021 of RBI.
rst name, surname or company name	Date of birth or register number

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 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 <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 instruction listed below:

🗌 yes

🗌 no

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

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.



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 Extraordinary General Meeting.

Place, date

Signature or company signature

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