

REVOCATION OF PROXY

Extraordinary General Meeting of Raiffeisen Bank International AG (RBI)
21 November 2023, 10.00 a.m., Wiener Stadthalle, Hall F, Roland, Rainer-Platz 1,
1150 Vienna, Austria

IMPORTANT NOTICE: The revocation of the proxy is to be sent to the representative or to one of the addresses shown below, preferably by e-mail or via the GM portal.

Please send fully completed and timely

by fax: +49 89 30903 74675,

by e-mail: anmeldestelle@computershare.de,

with a scanned copy of the revocation of proxy form attached, or

by SWIFT: RZBAATWWXXX,

Message Type MT598 or MT599; add „ISIN AT0000606306“

in field 77E or 79, or

by mail or courier: Raiffeisen Bank International AG, c/o c/o Elisabeth Klinger - Group Investor Relations,

Am Stadtpark 9, 1030 Vienna, or

per AGM Portal: access on the Company's website ([Extraordinary General Meeting 2023](#))

REVOCATION OF PROXY

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

the following person:

First name, surname / company name

Address

Date of birth / register number

the voting proxy appointed by RBI, Michael Knap, 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 2023 of RBI.

the voting proxy appointed by RBI, Gernot Wilfling, c/o Müller Partner Rechtsanwälte, Rockgasse 6, 1010 Wien, to represent the shareholder and exercise voting rights and other shareholder rights at the Extraordinary General Meeting 2023 of RBI.

With the revocation of authorization, any sub-proxy authorizations and/or voting right instructions are also revoked.

Place, date



Signature or company signature

Raiffeisen Bank International AG Am Stadtpark 9, 1030 Vienna, +43-1-71707-0, [rbinternational.com](#)

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