

## Question form

for the 140th Ordinary Annual General Meeting of Oberbank AG, at 10:00 a.m. on 20 May 2020, at Untere Donaulände 28, 4020 Linz

**IMPORTANT NOTE.** This form does not represent an entitlement to personal participation in the Annual General Meeting. Please contact the financial institute managing your account and ensure that by means of an account confirmation (record day: 10 May 2020) you have been correctly registered for attendance at the Annual General Meeting.

### Questioner (stockholder)

First name, family name / company name	
Address, post code, place of residence	Date of birth / Register no.
Account number	Financial institute
E-mail address	

Dear Stockholder,

In order to enable the Management Board to undertake the most precise preparation and respond rapidly to your questions, we would request that you to send them **during the run-up** to the Annual General Meeting by e-mail to the address [fragen.oberbank@hauptversammlung.at](mailto:fragen.oberbank@hauptversammlung.at) in such good time that the company will receive this question form by **15 May 2020** at the latest.

**During the Annual General Meeting**, the communication of (additional) questions will only be possible in written form via an e-mail sent directly to the company address [fragen.oberbank@hauptversammlung.at](mailto:fragen.oberbank@hauptversammlung.at). For more precise details in this connection, please refer to the information on the company website [www.oberbank.at/hauptversammlung](http://www.oberbank.at/hauptversammlung) concerning the organisational and technical prerequisites for participation pursuant to § 3 Para. 3 in conjunction with § 2 Para. 4 COVID-19-GesV (“**participation information**”).

Agenda Item	Questions


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Date

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Signature / Authorised company signature

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If necessary, signatures of all joint owners