

## Question Form

for the 142nd Ordinary Annual General Meeting of Oberbank AG, at 10:00 a.m. CET on 17 May 2022, 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: 7 May 2022) 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 **in advance** of 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 **12 May 2022** 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


I acknowledge that my question may be read out in the course of answering questions during the general debate, either individually or in combination with other questions. In addition, that my name and voting card number will be stated and that these may be broadcast publicly on the Internet as explained in the convocation.

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Date

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Signature / Authorised company signature

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If necessary, signatures of all joint owners