

## **REVOCATION OF A PROXY**

for the Meeting of Preferred Stockholders of Oberbank AG

As an OBERBANK AG stockholder, I herewith revoke the proxy that I allocated to

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(Name of the proxy holder in capital letters)

in order to represent me at the Meeting of Preferred Stockholders of Oberbank AG, Linz, FN 79063 w,  
to be held on Tuesday, May 8, 2012, at 9.00 a.m., at Untere Donaulände 28, 4020 Linz.

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(Name/company and address of the stockholder in capital letters)

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(Date, written signature of the stockholder, or a facsimile of the signature)