# Oberbank

## I. Proxy for preferred stockholders

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 proxy 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 under the securities named below.

**Registration closing date:** 15 May 2020, midnight, CET (receipt of account confirmation)

With the allocation of this proxy, I confirm that I have read the information published by the company on its website or contained in the convocation request. In order to facilitate the exercise of stockholder rights during the Annual General Meeting, I declare my consent to the processing of personal data (name, address, date of birth, number of the securities account, number of shares, possible share category, number of the voting card and e-mail address).

### Principal (stockholder)

First name, famil	y name /	comp	any	name	)		 								 		 	 	 											1
Address, post co	de, place	e of res	side	nce			 								 		 	 	 		1	L	Date	e of I	birth	/ Re	giste	er no	).	1
Account number	_1_1_	_11		<u> </u>		_1_	 	1	L	Fina	ncia	l ins	titute	- I 9	 	1	 	 	 	1_	1_					1				_

E-mail address (the proxy allocation confirms that only the principal has access to this e-mail address)

Should you allocate this proxy not as a stockholder, but as the representative of a stockholder, please enclose proof of your representation authorisation (proxy allocated by the stockholder, court appointment decree, etc.).

### Granting of a proxy

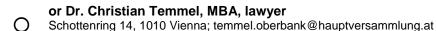
I/we authorise the following independent proxy holder to exercise the rights to submit motions and raise objections in conjunction with the right to allocate sub-proxies, free from restrictions in cases of multiple representation. Should more than one voting representative be ticked, the proxy shall be allocated to the first named amongst the persons ticked:

0	Dr. Michael Knap, Vice President of IVA Feldmühlgasse 22, 1130 Vienna; knap.oberbank@hauptversammlung.at

O ARES-Tower, Donau-City-Strasse 11, 1220 Vienna; nauer.oberbank@hauptversammlung.at

#### or Mag. Ewald Oberhammer, lawyer

Karlsplatz 3/1, 1010 Vienna; oberhammer.oberbank@hauptversammlung.at



for the following securities

1 1

Preferred shares (ISIN AT0000625132)

Number (should this not be stated, the number noted in the account confirmation will be included in the proxy)

## Oberbank

Limitations upon the proxy:

### II. Instructions

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

Instructions for motions and objections:

Date

-

Signature / Authorised company signature

If necessary, signatures of all joint owners

Please send the fully completed form by 18 May 2020, 4.00 p.m. CET (time of arrival)

by **post** to Oberbank AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel by **Fax** to +43 (0) 1 8900 500-46

- by e-mail to the address provided by the proxy selected above (as a scanned enclosure; TIF, PDF, etc.)

Additional information is available on the homepage: www.oberbank.at