

Revocation of a proxy

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

Stockholder (sub-principal)

First name, family name / company name

Address, post code, place of residence

Date of birth / Register no.

Account number

Financial institute

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

Should you issue this revocation 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.).

Revocation

I/we revoke the proxy, which I/we

(Name of the principal(s) in capital letters)

allocated, in order to represent me/us at the 140th Ordinary Annual General Meeting of Oberbank AG, at 10:00 a.m. on 20 May 2020, at Untere Donaulände 28, 4020 Linz

Date

Signature/Authorised company signature

If necessary, signatures of all joint owners

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

- 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.)

After:

- 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