

**PROXY**  
**for preferred stockholders**

As a stockholder of OBERBANK AG, I herewith empower

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(Name of the proxy holder in capital letters)

to represent me at the 135th Annual General Meeting of Oberbank AG, Linz, FN 79063 w, to be held on Tuesday, May 19th 2015, at 10.00 a.m., at Untere Donaulände 28, 4020 Linz, and to exercise all the rights to which I am entitled as an Oberbank AG stockholder, especially with regard to the right to vote.

This proxy relates to \_\_\_\_\_ shares of my stockholding.

(Should this entry not be completed, the proxy shall then apply to all shares for which the financial institute managing the share account provided confirmation on the record date).

The proxy holder shall

- be entitled
- not be entitled

to allocate sub-proxies.

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

.....  
(Name of the financial institute managing the account including the bank code or BIC)

.....  
(Account number)

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