

PROXY

for the 144th Ordinary Annual General Meeting
of Oberbank AG, at 10:00 a.m. CEST on 13 May 2024



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: 3 May 2024) you have been correctly registered for attendance at the Annual General Meeting under the securities named below.
Registration closing date: 7 May 2024, midnight, CEST (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, 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 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 as (a) Oberbank AG stockholder(s) herewith authorise

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

to represent me/us at the 144th Ordinary Annual General Meeting of Oberbank AG, Linz, FN 79063 w, at 10.00 a.m. CEST on Monday 13 May 2024 in the Oberbank AG Donauforum, Untere Donaulände 28, 4020 Linz, and exercise all rights and in particular voting rights, allotted to me/us as (a) Oberbank AG stockholder(s),

for the following securities

_____ **Shares (ISIN AT0000625108)**

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

The proxy is

- entitled
- not entitled

to allocate sub-proxies.

Date

Signature / Authorised company
signature

If necessary, signatures of all joint owners

Please send the fully completed form by 3.00 p.m. CEST (time of arrival) on 10 May 2024,

- by **post** to Oberbank AG, c/o Notariat Mag. Rüdiger Kriegleder, Hauptplatz 21 (Elefantenhaus), 4020 Linz
- by **fax** to +43 (0) 1 8900 500-50
- by **e-mail** to anmeldung.oberbank@hauptversammlung.at (as a scanned enclosure; TIF, PDF, etc.)

After May 10, 2024, 3.00 p.m. CEST exclusively

- **on the day of the Annual General Meeting: only in person** – before or during the Annual General Meeting at the venue

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