

## Revocation of a proxy

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

### 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) – non-obligatory

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 allocated to

- Dr. Michael Knap, Honorary President Austrian Shareholders Association**  
Oberbank AG, c/o Notariat Mag. Rüdiger Kriegleder, Hauptplatz 21 (Elefantenhaus), 4020 Linz  
**E-mail:** [knap.oberbank@hauptversammlung.at](mailto:knap.oberbank@hauptversammlung.at)
- Mag. Gernot Wilfling, lawyer**  
Oberbank AG, c/o Notariat Mag. Rüdiger Kriegleder, Hauptplatz 21 (Elefantenhaus), 4020 Linz  
**E-mail:** [wilfling.oberbank@hauptversammlung.at](mailto:wilfling.oberbank@hauptversammlung.at)
- \_\_\_\_\_  
(Name of the principal(s) in capital letters)

**in order to represent me/us at the 144<sup>th</sup> Ordinary Annual General Meeting of Oberbank AG, Linz,  
FN 79063 w, at 10:00 a.m. CEST on 13 May 2024.**

\_\_\_\_\_  
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 the address provided by the voting right representative that you selected above (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

**To simplify processing, we request that you enclose a copy of the revoked proxy with this declaration.**

Additional information is available on the homepage: [www.oberbank.at/hauptversammlung](http://www.oberbank.at/hauptversammlung)