

# AUTHORISATION

I/we, as shareholders<sup>1</sup> of Oberbank AG, hereby authorise

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(Printed name of authorised party)

to represent me/us at the Extraordinary General Meeting of Oberbank AG, Linz, FN 79063 w, on Tuesday, 4 February 2020, at 10:00 am, at Untere Donaulände 28, 4020 Linz, and to exercise all rights which are attributable to me/us as a shareholder<sup>1</sup> of Oberbank AG, in particular voting rights.

This authorisation pertains to \_\_\_\_\_ of my/our ordinary shares.

(If this field is not filled out, the authorisation shall apply to all ordinary shares, in respect of which an account confirmation is issued by the credit institution managing the account for the record date.)

The proxy is

- authorised
- not authorised

to grant sub-authorisations.

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(Printed name/company name and address of the shareholder)

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(Name of the credit institution at which the securities account is held, including the bank code or BIC)

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(Account number)

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(Date, signature or facsimile of the signature of the shareholder<sup>1</sup>)

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<sup>1</sup> If you are not granting this authorisation as a shareholder, but rather as a representative of a shareholder, please enclose proof of your power of representation (power of attorney issued by the shareholder, court ruling, etc.).

**Note:**

The authorisation must be received by the Company by Monday, 3 February 2020 3:00 pm (CEST):

By mail: Oberbank AG  
Abteilung Sekretariat & Kommunikation  
c/o Mag. Gerald Straka  
Untere Donaulände 28  
4020 Linz

By fax: +43 732 7802-37556

By e-mail: hauptversammlung@oberbank.at whereby the authorisation must be attached to the e-mail, for example as a PDF.

On the date of the Extraordinary General Meeting, exclusively:

In person: Before and during the Extraordinary General Meeting  
At the venue

A precondition for exercising voting rights at the Extraordinary General Meeting is the proof of share ownership, i.e. that the Company receives an account confirmation pursuant to § 10a Joint Stock Companies Act no later than Thursday, 30 January 2020, midnight (CEST) in accordance with the provisions of the invitation at one of the addresses listed therein.

Please bring to the Extraordinary General Meeting (registration) a valid official photo ID and the authorisation. If the original of the authorisation has already been sent to the Company, bringing a copy of the authorisation will facilitate your entry.

Oberbank AG reserves the right to determine the identity of persons wishing to attend the meeting. Entry may be refused if a person's identity cannot be determined.

Information on data protection is contained in the invitation. The invitation and other information on the Extraordinary General Meeting can be accessed on the Company's Internet site at [www.oberbank.at/hauptversammlung](http://www.oberbank.at/hauptversammlung).