

REVOCATION OF AN AUTHORISATION

I/we, as shareholders¹ of Oberbank AG, hereby revoke the authorisation which I/we granted to

(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.

(Printed name/company name and address of the shareholder¹)

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

(Account number)

(Date, signature or facsimile of the signature of the shareholder¹)

¹ If you are not issuing this revocation 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:

Declarations of revocation 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/revocation 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

In the interests of smooth processing, we kindly request that you also enclose a copy of the authorisation which has been revoked with this declaration.

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.