

PROXY

for the 145th Ordinary Annual General Meeting of Oberbank AG, at 10:00 a.m. CEST on 13 May 2025.

Oberbank

IMPORTANT NOTE. This proxy does not represent an entitlement to personal attendance at 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 2025) the securities named below have been correctly registered for participation in the Annual General Meeting under the securities named below.

Registration closing date: 8 May 2025, 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)

If you are not issuing this power of attorney as a shareholder, but as an authorized representative or court-appointed representative of a shareholder, please enclose proof of your power of representation (power of attorney issued by the shareholder, court appointment decree, etc.). For technical processing purposes, it is necessary in these cases to first state the name of the shareholder in the first line and then your name in brackets with reference to the power of representation.

Granting of a proxy

I/we as (a) Oberbank AG stockholder(s) herewith authorise

(Name of the proxy in capital letters)

to represent me/us at the 145th Ordinary Annual General Meeting of Oberbank AG, Linz, FN 79063 w, at 10.00 a.m. CEST on Tuesday 13 May 2025 in the Oberbank AG Donauforum, Untere Donaulände 28, 4020 Linz, and exercise a 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 in the fully completed form by 3:00 p.m., CEST (time of arrival) on 12 May 2025

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

After 3:00 p.m., CEST on 12 May 2025 exclusively

- **On the day of the Annual General Meeting:** in person – both before and during the Annual General Meeting at the venue

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