

Revocation of a proxy

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

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

If you are not issuing this revocation of a proxy 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 such cases to first state the name of the shareholder in the top line and then your name in brackets with reference to the power of representation.

Revocation

I/we herewith 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
- ☐ **Mag. Gernot Wilfling, lawyer**
Oberbank AG, c/o Notariat Mag. Rüdiger Kriegleder, Hauptplatz 21 (Elefantenhaus), 4020 Linz
E-Mail: wilfling.oberbank@hauptversammlung.at
- ☐ _____
(Name of the proxy in capital letters)

in order 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 13 May 2025.

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 12 May 2025,**

- 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 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

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