

## **Question form**

for the Separate Meeting of Oberbank AG Preferred Stockholders, at 9:00 a.m. on 9 June 2020

**IMPORTANT NOTE.** This form does not represent an entitlement to personal participation in the Separate Meeting of Preferred Stockholders. Please contact the financial institute managing your account and ensure that by means of an account confirmation (record day: 30 May 2020) you have been correctly registered for attendance at the Separate Meeting of Preferred Stockholders.

Questioner	(pref	err	ed	st	to	ck	ho	ld	er)	)																				
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## Dear Preferred Stockholder,

In order to enable the Management Board to undertake the most precise preparation possible and respond rapidly to your questions, we would request that you to send them **during the run-up** to the Separate Meeting of Preferred Stockholders by e-mail to the address <a href="mailto:fragen.vorzughv.oberbank@hauptversammlung.at">fragen.vorzughv.oberbank@hauptversammlung.at</a> in such good time that the company will receive this question form by **4 June 2020** at the latest.

**During the Separate Meeting of Preferred Stockholders**, the communication of (additional) questions will only be possible in written form via an e-mail sent directly to the company address <a href="mailto:fragen.vorzughv.oberbank@hauptversammlung.at">fragen.vorzughv.oberbank@hauptversammlung.at</a> For more precise details in this connection, please refer to the information on the company website <a href="www.oberbank.at/hauptversammlung">www.oberbank.at/hauptversammlung</a> concerning the organisational and technical prerequisites for participation pursuant to § 3 Para. 3 in conjunction with § 2 Para. 4 COVID-19-GesV ("participation information").

Agenda Item	Questions

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