

Question Form

for the 141st Ordinary Annual General Meeting of Oberbank AG, at 10:00 a.m. CET on 11 May 2021, at Untere Donaulände 28, 4020 Linz

IMPORTANT NOTE. This form does not represent an entitlement to personal participation in the Annual General Meeting. Please contact the financial institute managing your account and ensure that by means of an account confirmation (record day: 1 May 2021) you have been correctly registered for attendance at the Annual General Meeting.

Questioner (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	

Dear Stockholder,

In order to enable the Management Board to undertake the most precise preparation and respond rapidly to your questions, we would request that you to send them **in advance of** the Annual General Meeting by e-mail to the address fragen.oberbank@hauptversammlung.at in such good time that the company will receive this question form by **6 May 2021** at the latest.

During the Annual General Meeting, the communication of (additional) questions will only be possible in written form via an e-mail sent directly to the company address fragen.oberbank@hauptversammlung.at. For more precise details in this connection, please refer to the information on the company website www.oberbank.at/hauptversammlung 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

Date

Signature / Authorised company signature

If necessary, signatures of all joint owners