

REVOCATION OF A PROXY

As shareholder of Addiko Bank AG, I hereby revoke the proxy that I granted to

(Name of the authorized representative in capital letters)

in order to act as my representative at the General Meeting of Addiko Bank AG, Vienna, Austrian Commercial Register number FN 350921k, on Friday, 27 November 2020, at 10:30 a.m., at the Wiener Börsensäle, 1010 Vienna, Wipplingerstraße 34.

(Name/Company name and address of the shareholder in capital letters)

(Date, shareholder's personal signature or reproduction of the signature)

(Name of credit institution maintaining the securities account)

(Number of shares)

This document is a translation of the German original version. In any case of doubt, the German original version shall prevail.