

Revocation of a proxy

for the General Meeting of

Addiko Bank AG, 14 April 2022, 10.30 a.m. CET

Shareholder (sub-principal)

First name, surname / Company name

Address, postcode, place of residence

Date of birth / Registry no.

Deposit number

Credit institution

E-Mail address (by granting the proxy, it is confirmed that only the principal(s) has/have access to this e-mail address)

If you are issuing this revocation not as a shareholder but as representative of a shareholder, please enclose proof of your power of representation (proxy issued by the shareholder, appointment decree of a court, etc.).

Revocation

I/We hereby revoke the proxy that I/we 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 Monday, 14 April 2022, at 10:30 a.m. CET

Date

Signature / Authorised signature

Signatures of all joint owners, if applicable

Please duly complete and submit by 12 April 2022, 4 p.m., CET (time of receipt)

- by **mail** to Addiko Bank AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- by **fax** to +43 (0) 1 8900 500 - 80
- by **e-mail** to the e-mail address stated for the voting representative selected by you above (as a scanned attachment; TIF, PDF, etc.)

After 12 April 2022, 4 p.m. CET:

- only by **e-mail** to the e-mail address stated for the voting representative selected by you above (as a scanned attachment; TIF, PDF, etc.)

For additional information, please refer to the website: www.addiko.com

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