

Revoking a Proxy

for the Annual General Meeting of
Addiko Bank AG, 21 April 2023, 10:30 am, Vienna Time

I/We as shareholder of Addiko Bank AG hereby revoke this proxy issued to

(Name of proxy in block letters)

to represent me/us at the Annual General Meeting of Addiko Bank AG, Vienna, FN 350921 k, on **Friday, 21 April 2023, 10.30 am, Vienna Time, at the Hotel Andaz Vienna Am Belvedere, 1100 Vienna, Arsenalstraße 10.**

Please duly complete and submit this form by 19 April 2023, 4 pm, Vienna Time (time of receipt)

- by **post or messenger**: to Addiko Bank AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
 - by **E-Mail**: to anmeldung.addiko@hauptversammlung.at (Proxies in PDF format, please)
 - by **SWIFT**: GIBAATWGGMS (Message Type MT598 or MT599, please state ISIN AT000ADDIK00 in the text)
- or **personally at the latest on the day of the Annual General Meeting** at the place of assembly before or during the Annual General Meeting

(First name, surname / Company name of shareholder in block letters)

(Address of shareholder in block letters)

(Name of Credit Institute keeping the deposit)

(Number of shares)

(Date, handwritten signature of the shareholder or replica of the signature or company signature)

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