

## Revoking a Proxy

for the Annual General Meeting of  
Addiko Bank AG, 26 April 2024, 10:30 am, Vienna Time

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

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(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, 26 April 2024, 10:30 am, Vienna Time, at BDO Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, 1100 Vienna, QBC 4 - Am Belvedere 4 (Entrance Karl-Popper-Straße 4), 2<sup>nd</sup> Floor/Großer Saal.

**Please duly complete and submit this form by 25 April 2024, 4:00 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, Austria
- by **E-Mail**: to [anmeldung.addiko@hauptversammlung.at](mailto:anmeldung.addiko@hauptversammlung.at) respectively to the independent voting representative [beckermann.addiko@hauptversammlung.at](mailto:beckermann.addiko@hauptversammlung.at) (Proxies in PDF format, please)
- by **Telefax**: +43 (0) 1 8900 500 - 50
- by **SWIFT**: GIBAATWGGMS (Message Type MT598 or MT599, please state ISIN AT000ADDIKO0 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

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

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(Address of shareholder in block letters)

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(Name of Credit Institute keeping the deposit)

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(Number of shares)

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(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.**