

REVOCATION OF A PROXY

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

(Name of the authorised representative in capital letters)

in order to act as my representative at the extraordinary general meeting of Addiko Bank AG, Vienna, Austrian Commercial Register number FN 350921 k, on Friday, 10 July 2020, at 10:30 a.m., at the Hilton Vienna Plaza hotel, 1010 Vienna, Schottenring 11.

(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.