

Name of the bank
Address of the bank
BIC/SWIFT Code

Example/Specimen
for submitting by post, per
fax or by e-mail

Deposit confirmation in accordance with § 10a AktG for the 31st Annual General Meeting of RHI AG on 30 April 2010

The deposit confirmations refer to the record date, that is the end of the tenth day before the Annual General Meeting, hence to 20 April 2010.

No.	Name/Company of the shareholder	Address	Date of birth for natural persons / Register number and register for legal entities	Number of deposit account or other description	Number of shares
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					

(Company name of the bank)

(Company signature of authorised person)