

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

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

To  
**RHI AG**  
Ms. Barbara Potisk-Eibensteiner  
Wienerbergstraße 11  
1100 Vienna  
Fax: +43 (1) 8900 500 – 52  
E-mail: [anmeldung.rhi@hauptversammlung.at](mailto:anmeldung.rhi@hauptversammlung.at)

[arriving at the latest on 27 April 2010]

**31<sup>st</sup> Annual General Meeting of RHI AG on 30 April 2010**

Dear Ms Potisk-Eibensteiner,

Referring to the convening notice of the above-mentioned Annual General Meeting, please find attached a list of deposit confirmations in accordance with § 10a AktG.

We hereby confirm as the depositary bank that the information is correct, in particular that the shares stated in the attached list were booked to deposits of our bank at the record date, that is the end of the tenth day prior to the Annual General Meeting, hence 20 April 2010.

Best regards

(Name of the bank)

\_\_\_\_\_  
Place, date

\_\_\_\_\_  
(Company signature by authorised person)