

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 32nd Annual General Meeting of RHI AG on 6 May 2010

The deposit confirmations refer to the record date, that is the end of the tenth day before the Annual General Meeting, hence to 26 April 2011.

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)