

As a special service for shareholders,

Dr. Wilhelm G. Rasinger, President of the Austrian Shareholder Association (IVA), will be available as **an independent representative** to exercise shareholders' voting rights in accordance with instructions at the Annual General Meeting; for this purpose a special form is available on the company's website at www.rhi-ag.com.

The shareholder shall instruct Dr. Wilhelm G. Rasinger on how to exercise the voting right. Dr. Wilhelm G. Rasinger shall exercise the voting right exclusively on the basis of the instructions given by the shareholder, provided they are expressed clearly and explicitly in the power of attorney. If the instructions are unclear or contradictory, even on individual agenda items, Dr. Wilhelm G. Rasinger will abstain from voting on all agenda items. If there are no explicit instructions at all, Dr. Wilhelm G. Rasinger will vote for the motions of the management. Please note that Dr. Wilhelm G. Rasinger does not accept instructions on requests to speak, to raise objections to resolutions taken by the Annual General meeting or to ask questions or present motions. Dr. Wilhelm G. Rasinger is entitled to grant sub-power of attorney in case he is unable to attend.

The company must receive the power of attorney by **5 May 2011**, by **16.00**, only at one of the addresses listed below:

By post (in writing) RHI AG
Investor Relations
Ms Barbara Potisk-Eibensteiner
Wienerbergstraße 9
1100 Vienna

By fax: +43 (1) 8900 500 - 52

By e-mail: anmeldung.rhi@hauptversammlung.at; the power of attorney in text form, for example as PDF, must be attached to the e-mail.

On the day of the Annual General Meeting itself, only:
In person: at the registration for the Annual General Meeting
at the venue of the meeting