P O W E R O F A T T O R N E Y

As a shareholder of RHI AG, I hereby authorise

Dr. Wilhelm G. Rasinger, President of IVA

to represent me at the 33rd Annual General Meeting of RHI AG, Vienna, FN 103123 b, on Thursday, May 3, 2012, at 10:00 a.m, which is held at Haus der Industrie, 1030 Vienna, Schwarzenbergplatz 4, and to exercise all rights which I am entitled to as a shareholder of RHI AG, in particular the voting right.

In particular, I authorize the above-mentioned authorized representative to exercise the voting right on the following agenda and to pass resolutions:

1. Presentation of the approved annual financial statements and consolidated financial statements 2011 and notes, as well as the management report, the Corporate Governance report and the report of the Supervisory Board on the financial year 2011.
2. Resolution on the allocation of accumulated profit.
3. Resolution on the acceptance of the report of the members of the Management Board for the financial year 2011.
4. Resolution on the acceptance of the report of the members of the Supervisory Board for the financial year 2011.
5. Appointment of the auditor of the financial statements and the consolidated financial statements for the financial year 2012.
6. Resolution on the remuneration of the members of the Supervisory Board for the financial year 2011.
7. Elections to the Supervisory Board.
8. Resolution on the authorization of the company to acquire treasury shares in accordance with § 65 para.1 (4) AktG (continuation of the employee stock ownership plan 4+1).
9. Resolution on amendments to the articles of association.

I instruct the above-mentioned authorized representative to vote on agenda items 2 to 9 as follows (mark with a cross where applicable; if no instructions are given, the authorized representatives will vote for the motions of the management).

Agenda Item 2

Vote FOR	Vote AGAINST	Abstain
○	○	○

Agenda Item 3

Vote FOR	Vote AGAINST	Abstain
○	○	○

Agenda Item 4

Vote FOR	Vote AGAINST	Abstain
○	○	○

Agenda Item 5

Vote FOR	Vote AGAINST	Abstain
○	○	○

Agenda Item 6

Vote FOR	Vote AGAINST	Abstain
○	○	○

Agenda Item 7

Vote FOR	Vote AGAINST	Abstain
○	○	○

Agenda Item 8

Vote FOR	Vote AGAINST	Abstain
○	○	○

Agenda Item 9

Vote FOR	Vote AGAINST	Abstain
○	○	○

The authorized representative is authorized to transfer the power of attorney to other persons.

I acknowledge that the representative will not accept any instructions for requests to speak, to raise objections against resolutions of the Annual General Meeting, to ask questions or to make motions.

I acknowledge that the evidence of shareholdings on the record date is a prerequisite in order for the representative to be able to exercise the voting right at the Annual General Meeting, i.e. the Company must receive a deposit confirmation in accordance with § 10a AktG by April 27, 2012 in accordance with the convening notice at one of the addresses listed in this notice.

_____

(Name/company and address of the shareholder in capital letters)

_____

(Date, signature of the shareholder or facsimile of the signature)

_____

(Name of the bank at which the deposit is held)

_____

(Number of shares)