

POWER OF ATTORNEY

As a shareholder of RHI AG, I hereby authorize

Dr. Wilhelm G. Rasinger, President of IVA

to represent me at the 34th Annual General Meeting of RHI AG, Vienna, commercial register number FN 103123 b, , to be held at "Haus der Industrie", 1030 Vienna, Schwarzenbergplatz 4, on Friday, May 3, 2013, at 10:00 a.m., 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 and adopt resolutions regarding the following agenda:

1. Presentation of the approved annual financial statements and consolidated financial statements 2012 and notes, as well as the management report and group management report, the Corporate Governance report and the report of the Supervisory Board on the financial year 2012.
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 2012.
4. Resolution on the acceptance of the report of the members of the Supervisory Board for the financial year 2012.
5. Appointment of the auditor of the financial statements and the consolidated financial statements for the financial year 2013.
6. Resolution on the remuneration of the members of the Supervisory Board for the financial year 2012.
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).

I instruct the above-mentioned authorized representative to vote on agenda items 2 to 8 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
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda Item 3

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda Item 4

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda Item 5

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda Item 6

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda Item 7

Name	Vote FOR	Vote AGAINST	Abstain
	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Agenda Item 8

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

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

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

I acknowledge that evidence of shareholdings on the record date is a prerequisite for the representative to be able to exercise the voting right at the General Meeting, i.e. the Company must receive a deposit confirmation pursuant to with § 10a AktG in accordance with the convening notice at one of the addresses listed in that notice, by April 29, 2013 at the latest.

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

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

(Name of the bank where the securities account is maintained)

(Number of shares)