

Name of the bank  
Address of the bank

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

TRANSLATION FROM GERMAN ORIGINAL

**Deposit confirmations in accordance with § 10a AktG for the  
35<sup>th</sup> Annual General Meeting of RHI AG on May 9, 2014  
ISIN AT0000676903**

The deposit confirmations refer to the record date, that is the end of the tenth day before the General Meeting, hence to April 29, 2014.

No.	Name/Company of the shareholder	Address	Date of birth for natural persons / Register number and register for legal entities	Number of securities 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 authorized person)