

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
36th Annual General Meeting of RHI AG on May 8, 2015
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 28, 2015.

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)