

Name of the bank  
Address of the bank

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

TRANSLATION FROM GERMAN ORIGINAL

To  
**RHI AG**  
Mr. Simon Kuchelbacher  
Wienerbergstraße 9  
1100 Vienna  
Fax: +43 (1) 89 500 – 52  
[E-mail: anmeldung.rhi@hauptversammlung.at](mailto:anmeldung.rhi@hauptversammlung.at)

[arriving on May 5, 2015 at the latest]

**36<sup>th</sup> Annual General Meeting of RHI AG  
on May 8, 2015**

Dear Mr. Kuchelbacher,

Referring to the convening notice of the above-mentioned General Meeting, please find attached a list of deposit confirmations in accordance with § 10a AktG.

We hereby confirm as the depositary bank that the information is correct, in particular that the shares stated in the attached list were recorded in securities accounts of our bank at the record date, that is the end of the tenth day prior to the Annual General Meeting, hence April 28, 2015.

Sincerely yours,  
(Name of the bank)

\_\_\_\_\_  
Place, date

\_\_\_\_\_  
(Company signature by authorized person)