

TRANSLATION FROM GERMAN ORIGINAL

REVOCATION OF A POWER OF ATTORNEY

As a shareholder of RHI AG I hereby revoke the power of attorney which I granted to

(Name of the authorized representative in capital letters)

to represent me at the 36th 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 8, 2015, at 10:00 a.m.

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

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

Depositary bank / (Number of no-par shares)