

Name of bank
Address of bank

Form
for transmission by letter,
fax or email

**Deposit receipts as defined in Section 10a of the Austrian Stock Corporations Act
[Aktengesetz/AktG] for the 37th ordinary shareholders' meeting
of
RHI AG on 4 May 2016
ISIN AT0000676903**

The deposit receipts refer to the evidence date, i.e. the end of the 10th day prior to the shareholders' meeting, i.e. 24 April 2016.

No.	(Business) Name of the shareholder	Address	For natural persons: date of birth / For legal persons: register number and register	Number or other description of the securities account	Number of shares
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					

(Name of bank)

(Company signature of authorised officers)