

NOTICE OF REVOCATION OF PROXY

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

(Name of proxy in capital letters)

to represent me at the 37th ordinary shareholders' meeting of RHI AG, Vienna, FN [Business Register Number] 103123 b, on Wednesday, 4 May 2016, at 10:00 a.m., at Haus der Industrie, 1030 Vienna, Schwarzenbergplatz 4.

(Business) Name and address of the shareholder in capitals

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

(Bank that keeps the securities account) / (Number of no-par value shares)