

NOTICE OF REVOCATION OF PROXY

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

(Name of proxy in capitals)

to represent me at the extraordinary shareholders' meeting of RHI AG, Vienna, FN [Business Register Number] 103123 b, on Friday, 4 August 2017, at 9 a.m., and if not all items on the agenda can be dealt with on 4 August 2017, the meeting will be continued on the next day, i.e. on Saturday, 5 August 2017, at Austria Center Vienna, 1220 Vienna, Bruno-Kreisky-Platz 1.

(Company) 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)