



Revocation of Proxy

for the Annual General Meeting of BAWAG Group AG
Studio 44, Rennweg 44, 1038 Vienna
on 30 April 2019, 11:00 a.m. (Vienna Time)

1	<p>Issuer (Shareholder)</p> <p>_____</p> <p>First Name, Surname / Company name</p> <p>_____</p> <p>Address Date of birth, Register no.</p> <p>_____</p> <p>Deposit account no. Account maintaining credit institution</p> <p>_____</p>
2	<p>Revocation of Proxy</p> <p><input type="checkbox"/> General I/We hereby revoke the proxy granted to the person named below to execute the rights emerging from that proxy.</p> <p>_____</p> <p>First Name, Surname / Company name</p> <p>_____</p> <p>Address Date of birth, Register no.</p> <p><input type="checkbox"/> On revocation to the proxy representative named by BAWAG Group AG I/we hereby revoke the proxy granted to Dr. Michael Knap, born 18 May, 1944, Feldmuehlgasse 22/4, 1130 Vienna, Austria, to execute the voting rights emerging from that proxy. Any voting instructions associated with my/our former proxies shall be null and void.</p>
3	<p>_____</p> <p>Date Signature / company Signatures of all co-shareholders, if applicable</p> <p>_____</p>
4	<p>Please complete and return until 29 April 2019, 4:00 p.m. Vienna Time</p> <ul style="list-style-type: none"> - by post / messenger to HV-Veranstaltungsservice GmbH, Koeppel 60, 8242 St. Lorenzen/Wechsel, Austria - by fax to +43 (0)1 8900 500 72 - by e-mail to anmeldung.bawag@hauptversammlung.at (as scanned attachment; TIF, PDF, etc.) <p>or by post / messenger to Dr. Knap, respectively, or present the revocation of a proxy on the day of the General Meeting at the registration counter. Furthermore, personal attendance will be deemed to constitute revocation of any proxies previously issued.</p>