

Revocation of Proxy

for the Extraordinary General Meeting of BAWAG Group AG
 at the Company's headquarters, Wiedner Gürtel 11, 1100 Vienna, Turm 17, 1. Stock
 on 3 March 2021, 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>I/we hereby revoke the proxy granted to the person named below to execute the rights emerging from that proxy in BAWAG Group AG's Extraordinary General Meeting</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">(Name of Proxy)</p>
3	<p>_____</p> <p>Date Signature / company Signatures of all co-shareholders, if applicable</p>
4	<p>Please complete and return until 2 March 2021 (to be delivered by 4:00 p.m. Vienna Time)</p> <ul style="list-style-type: none"> - by post / messenger HV-Veranstaltungsservice GmbH, Koepfel 60, 8242 St. Lorenzen/Wechsel, Austria - by fax to +43 (0)1 8900 500 72 - by e-mail to anmeldung.bawaggroup@hauptversammlung.at (as scanned attachment; TIF, PDF, etc.) <p>and:</p> <ul style="list-style-type: none"> - by e-mail to the respective address of your special proxy to whom you sent the original proxy (as scanned attachment; TIF, PDF, etc.)