



# Revocation of Proxy

for the Annual General Meeting of BAWAG Group AG  
at the Company's headquarters, Wiedner Gürtel 11, 1100 Vienna, Turm 17, 1. Stock  
on 31 March 2023, 10.00 a.m. (Vienna Time)

<b>1</b>	<p><b>Issuer (Shareholder)</b></p> <p>_____</p> <p>First Name, Surname / Company name</p> <p>_____</p> <p>Address <span style="float: right;">Date of birth, Register no.</span></p> <p>_____</p> <p>Deposit account no. <span style="float: right;">Account maintaining credit institution</span></p> <p>_____</p>
<b>2</b>	<p><b>Revocation of Proxy</b></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 Annual General Meeting</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">(Name of Proxy)</p>
<b>3</b>	<p>_____</p> <p>Date <span style="float: right;">Signature / company</span> <span style="float: right;">Signatures of all co-shareholders, if applicable</span></p> <p>_____</p>
<b>4</b>	<p><b>Please complete and return until 28 March 2023 (to be delivered by 4:00 p.m. Vienna Time)</b></p> <ul style="list-style-type: none"> <li>- by <b>post / messenger</b> HV-Veranstaltungsservice GmbH, Koeppel 60, 8242 St. Lorenzen/Wechsel, Austria</li> <li>- by <b>fax</b> to +43 (0)1 8900 500 72</li> <li>- by <b>e-mail</b> to <a href="mailto:anmeldung.bawaggroup@hauptversammlung.at">anmeldung.bawaggroup@hauptversammlung.at</a> (as scanned attachment; TIF, PDF, etc.)</li> </ul> <p><b>and:</b></p> <ul style="list-style-type: none"> <li>- by <b>e-mail</b> to the respective address of your special proxy to whom you sent the original proxy (as scanned attachment; TIF, PDF, etc.)</li> </ul>