



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 28 March 2022, 10.00 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 Annual 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> <p>_____</p>
4	<p>Please complete and return until 25 March 2022 (to be delivered by 4:00 p.m. Vienna Time)</p> <ul style="list-style-type: none"> - by post / messenger HV-Veranstaltungsservice GmbH, Koeppel 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.)