

# Revocation of Proxy

for the Annual General Meeting of BAWAG Group AG  
Wiedner Gürtel 11, tower 17, first floor, 1100 Wien  
8 April 2024 11:00 a.m. Vienna Time

## Issuer / Shareholder

<hr/>		
First Name, Surname / Company name		
<hr/>		<hr/>
Address		Date of birth / Register no.
<hr/>		
<hr/>	<hr/>	
Deposit account no.	Account maintaining credit institution	

## Revocation of Proxy

**On revocation to the proxy representative named by BAWAG Group AG**

I/we hereby revoke the proxy granted to Florian Beckermann, c/o *Interessenverband für Anleger*, 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.

**On revocation to another proxy representative**

I/We hereby revoke the proxy granted to the person named below to execute the rights emerging from that proxy.

<hr/>		
First Name, Surname / Company name		
<hr/>		<hr/>
Address		Date of birth, Register no.

## Signature of all issuers

<hr/>	<hr/>	<hr/>
Date	Signature / company	Signatures of all co-shareholders, if applicable

## Transmission of this revocation form

**If the representative named by BAWAG Group AG, Mr. Florian Beckermann, was authorized, please send this revocation form**

- by **post / messenger** to Florian Beckermann, c/o IVA, Feldmühlgasse 22, 1130 Wien, Austria; or
- by **e-mail** to [beckermann.bawaggroup@hauptversammlung.at](mailto:beckermann.bawaggroup@hauptversammlung.at) as scanned attachment (TIF, PDF, etc).

**If a person other than the representative named by BAWAG Group AG was authorized, please send this revocation form**

- by **post / messenger** to HV-Veranstaltungsservice GmbH, Koepfel 60, 8242 St. Lorenzen/Wechsel, Austria;
- by **e-mail** to [anmeldung.bawaggroup@hauptversammlung.at](mailto:anmeldung.bawaggroup@hauptversammlung.at) as scanned attachment (TIF, PDF, etc); or
- by **fax** to: + 43 (0)1 8900 500 50.