



# Proxy

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

**IMPORTANT NOTICE:** This proxy does not entitle to participate in the Annual General Meeting. Contact the credit institution holding your securities on account to issue a deposit certificate pursuant to Section 10a Austrian Stock Corporation Act (*AktG*).  
**Record Date:** 29 March 2024, **Submission of Proxy:** by 5 April 2024, 4:00 p.m. Vienna Time.

## Information about the Shareholder

\_\_\_\_\_

First Name, Surname / Company name

\_\_\_\_\_

Address

\_\_\_\_\_

Date of birth / Register no.

\_\_\_\_\_

Deposit account no.

\_\_\_\_\_

Account maintaining credit institution

## Proxy for a representative named by the Shareholder

I/We hereby authorize the person named below to execute the rights emerging from the security listed below. Excluded from the transferral of power of attorney are BAWAG Group AG, their Management and Supervisory Board members.

The named person is entitled to grant sub-power of attorney (*strike out if not applicable*).

\_\_\_\_\_

First Name, Surname / Company name

\_\_\_\_\_

Address

\_\_\_\_\_

Date of birth, Register no.

## Number of shares (ISIN AT0000BAWAG2)

\_\_\_\_\_ No. of Shares entitled to attend, vote and execution of all other shareholder's rights

## Signature of all issuers

\_\_\_\_\_

Date

\_\_\_\_\_

Signature / company

\_\_\_\_\_

Signatures of all co-shareholders, if applicable

**Please send this proxy, which the Addressee must receive before 5 April 2024, 4:00 p.m. Vienna Time**

- by *post / messenger* to HV-Veranstaltungsservice GmbH, Koeppel 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);
- by *fax* to: + 43 (0)1 8900 500 50;

or present the proxy on the day of the General Meeting at the registration counter.

BAWAG Group AG reserves the right to verify the identity of the persons attending the meeting. We therefore ask the attendees to bring an official photo identification, if available the deposit certificate and the respective proxy in either its original or replicate version. Entry may be denied if a person's identity cannot be verified. If the original of the proxy appointment has already been sent to the above address, you will be able to expedite your admission by providing a copy of the proxy.