

POWER OF ATTORNEY

As a shareholder of Wiener Privatbank SE (the Company), I/we hereby authorize

Dr. Michael Knap
c/o IVA Interessenverband für Anleger
1130 Vienna, Feldmühlgasse 22

to represent me/us at the Annual General Meeting of Wiener Privatbank SE, 1010 Vienna (registered with the Austrian Company Register under FN84890p, ISIN AT0000741301), on June 8, 2026, at 10:00 a.m. Vienna time, at the Hotel Palais Coburg Residenz, Coburgbastei 4, 1010 Vienna, and to exercise the voting rights on my/our behalf in accordance with the instructions below.

This power of attorney relates to shares held by me/us.

(If you leave this field blank, the power of attorney automatically relates to all shares for which the custodian bank issues a securities account confirmation as of the record date.)

The proxy is authorized to grant sub-proxies.

INSTRUCTIONS

Please provide instructions for each agenda item!

Only one instruction may be given for each agenda item!

The proxy will vote only in accordance with your instructions. If no instruction or no clear instruction is provided for an agenda item, the proxy will abstain from voting on that item. In the case of unforeseen motions, e.g., procedural motions, the proxy will abstain from voting. This power of attorney is revocable.

I/we instruct the proxy to vote in accordance with the following instructions (provided by checking the respective boxes):

AGENDA ITEMS		For	Against	Abstain
		the administration's proposal		
1.	Presentation of the approved annual financial statements in accordance with the Austrian Commercial Code (<i>UGB</i>) as of December 31, 2025, including notes and management report, the consolidated corporate governance report, the IFRS consolidated financial statements as of December 31, 2025, including consolidated notes and consolidated management report, the proposal for the appropriation of profits, and the report of the Supervisory Board pursuant to Section 96 of the Austrian Stock Corporation Act (<i>AktG</i>).	NO VOTE		
2.	Resolution on the appropriation of the balance sheet profit as shown in the annual financial statements as of December 31, 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution on the discharge of the members of the Supervisory Board for the fiscal year 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Resolution on the discharge of the members of the Executive Board for the fiscal year 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Election of the auditor (bank auditor) for the annual and consolidated financial statements for the fiscal year 2027.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Resolution on the compensation policy of Wiener Privatbank SE (Compensation Policy)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Resolution on the 2025 Compensation Report of Wiener Privatbank SE.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the compensation of the members of the Company's Supervisory Board for the 2025 fiscal year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9.	Elections to the Supervisory Board			
9a	Number of Supervisory Board Members	For	Against	Abstention
	Resolution on the enlargement of the Supervisory Board from five to six persons (resolution proposal by shareholder ZLT a.s.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Election Proposals/Candidates			
9b	Position 1)¹	For		Against both candidates
	Election of Brigitte Pochon as member of the Supervisory Board (resolution proposal by the Supervisory Board)	<input type="checkbox"/>	}	<input type="checkbox"/>
	or			
	Election of Mag. Maria Steiner as member of the Supervisory Board (resolution proposal by shareholder ZLT a.s.)	<input type="checkbox"/>		
9c	Position 2)²	For		Against both candidates
	Election of Nadia Koshinska as member of the Supervisory Board (resolution proposal by the Supervisory Board)	<input type="checkbox"/>	}	<input type="checkbox"/>
	or			
	Election of Mag. Maria Steiner as member of the Supervisory Board (resolution proposal by shareholder ZLT a.s.)	<input type="checkbox"/>		
9d	Position 3)	For	Against	Abstention
	Election of Mag. Maria Steiner as member of the Supervisory Board (resolution proposal by shareholder ZLT a.s.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Election of Substitute Members of the Supervisory Board	For	Against	Abstention
10a	Election of Mag. Richard Belcredi as Substitute Member of the Supervisory Board (Alternative resolution proposal by shareholder ZLT a.s.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10b	Election of Dr. Heinz Georg Russwurm as Substitute Member of the Supervisory Board (Proposal by the Supervisory Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10c	Election of Kerim Chouaibi as Substitute Member of the Supervisory Board (Proposal by the Supervisory Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

¹ addition method (in favour of one person; against both persons)

² addition method (in favour of one person; against both persons)

(Name/Company and Address/Registered Office of the Shareholder in CAPITAL LETTERS)

(Place, Date)

(Signature / Authorised Company Signature)

NOTES:

Only this form may be used for a valid power of attorney. Please submit the power of attorney **via one of the following methods by no later than June 5, 2026, at 3:00 p.m. Vienna time:**

- **by mail/courier service:** Wiener Privatbank SE, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- **by email:** knap.wienerprivatbank@hauptversammlung.at (power of attorney as a PDF attachment)
- **via SWIFT ISO 15022:** CPTGDE5WXXX (MT598 or MT599; please be sure to include ISIN AT0000741301 in the text); Editor's note: Without the ISIN, the power of attorney cannot be assigned.
- **via SWIFT ISO 20022:** ou=xxx,o=cptgde5w, o=swift – seev.003.001.10 or seev.004.001.10 (if applicable, seev.004.001.11; a detailed description is available at www.wienerprivatbank.com)
- **Note:** Powers of attorney are also accepted **by fax:** +43 (0)1 8900 500 50

Alternatively, the power of attorney may be submitted in person upon registration on the day of the Annual General Meeting.

Please note that, even in the case of a power of attorney being granted for participation in the Annual General Meeting and for the exercise of shareholder rights to be exercised at the Annual General Meeting, a securities account confirmation must be received by the Company no later than the third business day (June 2, 2026) prior to the Annual General Meeting. **PLEASE ENCLOSE A COPY OF THE SECURITIES ACCOUNT CONFIRMATION WITH THIS POWER OF ATTORNEY!**

Otherwise, the Company requires the following additional information from you so that this power of attorney can be clearly linked to the securities account confirmation issued by the custodian bank:

- For natural persons: Date of birth / For legal entities: Registry and registry number (if available):

- Name of the custodian bank where the securities account is held:

- Securities account number:

- Bank routing number or BIC:

The securities account number is treated confidentially and does not appear in the list of participants.