

PROXY

As a shareholder of **Rosenbauer International AG** I hereby authorize

(Name of proxy in block letters)

to represent me at the 27th Annual General Meeting of Rosenbauer International AG, Leonding, FN 78543 f, to be held at 10:00 a.m. on Thursday, May 23, 2019, at Palais Ferstel, Ferstelpassage, Freyung 2, 1010 Vienna, Austria, and to exercise all of my rights as a shareholder of Rosenbauer International AG, particularly my right to vote.

In particular, I authorize the aforementioned proxy to exercise my right to vote and pass resolutions on the agenda below:

1. Presentation of the annual financial statements including the management report, the proposal for the appropriation of profits, the corporate governance report, the consolidated financial statements including the Group management report and the Supervisory Board report for the 2018 financial year
2. Resolution on the appropriation of net retained profits
3. Resolution on the discharge of the members of the Executive Board for the 2018 financial year
4. Resolution on the discharge of the members of the Supervisory Board for the 2018 financial year
5. Election of the auditor and Group auditor for the 2019 financial year
6. Election of a Supervisory Board member
7. Resolution on the remuneration of members of the Supervisory Board
8. Resolution on the authorization of the Executive Board
 - a) to acquire treasury shares, in accordance with Section 65 (1) item 4 and item 8 and (1a) and (1b) of the Austrian Stock Corporation Act (AktG), either on or off the stock exchange, up to 10% of the share capital while also disapplying the pro rata right of sale as is permitted in such an acquisition (reverse disapplication of shareholders' pre-emptive subscription rights),
 - b) to resolve, in accordance with Section 65 (1b) AktG, to sell or use treasury shares by a method of sale other than via the stock exchange or by way of a public offer by analogy with the regulations on the disapplication of shareholders' pre-emptive subscription rights,
 - c) to reduce the share capital by withdrawing these treasury shares without a further resolution of the Annual General Meeting.

The aforementioned proxy is authorized to issue delegated authority.

The aforementioned proxy is authorized to take actions and make statements under exemption of the prohibition of double representation.

Information on the data protection of shareholders

Rosenbauer International AG processes personal data (in particular, data according to Section 10a (2) AktG – these are name, address, date of birth, number of the securities account, number of shares of the shareholder, share class (if applicable), number of the voting card, and name and date of birth of the proxy (if applicable) on the basis of the applicable data protection acts and the AktG – in order to enable the shareholders to exercise their rights at the Annual General Meeting.

The processing shareholders' personal data is mandatory for their and their representatives' participation at the Annual General Meeting. For this processing, Rosenbauer International AG is the controller. The legal basis for processing is Article 6(1c) of the General Data Protection Regulation (GDPR).

The service providers of Rosenbauer International AG commissioned to organize the Annual General Meeting receive from Rosenbauer International AG only the personal data that is required for the execution of the commissioned service, and they process the data exclusively according to the instructions of Rosenbauer International AG.

Every shareholder has a right to information, rectification, limitation, opposition, and erasure at any time regarding the processing of personal data as well as a right to data portability in accordance with Chapter III GDPR. Shareholder data will be deleted after the end of the legal retention period. Shareholders may claim these rights from Rosenbauer International AG free of charge via the following contact details:

Rosenbauer International AG
Data Protection Officer
c/o Marinko Kvesic
E-Mail: dataprivacy@rosenbauer.com

In addition, shareholders have the right of appeal to the data protection supervisory authority pursuant to Article 77 GDPR.

(Name/company and address of the shareholder in block letters)

(Date, handwritten signature of the shareholder or reproduction of the signature)

(Custodian bank) / (Number of shares)