

To the Executive Board of Rosenbauer International AG
Paschinger Strasse 90
4060 Leonding, Austria

Leonding, May 4, 2017

Resolution Proposed Pursuant to Section 110 of the Austrian Stock Corporation Act (AktG):

Nomination for the Sixth Item of the Agenda of the Ordinary Annual General Meeting of Rosenbauer International AG on May 18, 2017

Dear Sirs,

The Rosenbauer Beteiligungsverwaltung GmbH is a shareholder of Rosenbauer International AG with 3,468,000 shares.

These shares are in the name of the Rosenbauer Beteiligungsverwaltung GmbH, which is entered in the share ledger as holding 3,468,000 shares.

According to the corporate ledger, Rosenbauer International AG has issued 6,800,000 share units. 1% of this amounts to 68,000 share units.

Through our share ownership, we meet the requirements for exercising the right to make resolution proposals regarding items of the agenda and to demand that these, together with this letter and the statement in accordance with section 87 (2) AktG, be made available on the company's website (section 110 AktG).

Nomination:

We therefore propose, with regard to the **sixth item of the agenda “Election of a Supervisory Board member,”** that **Mag. Dr. Bernhard Matzner**, born on April 13, 1958, be elected to the Supervisory Board with effect from the end of this Annual General Meeting until the end of the Annual General Meeting to resolve official approval of his actions for the fourth financial year after the election, not including the current financial year. In the event that the present reporting period to December 31 is retained, the term of office of the Supervisory Board member to be elected would expire at the

end of the Annual General Meeting to resolve official approval of his actions for the 2021 financial year.

Mag. Dr. Bernhard Matzner, born on April 13, 1958, has submitted a statement in accordance with Section 87 (2) AktG which is also to be made available on the company's website.

We request that the necessary steps be taken for a timely announcement of this nomination and its justification, as well as the statement in accordance with section 87 (2) AktG from the nominated candidate, by no later than May 11, 2017, on the company's website.

Rosenbauer Beteiligungsverwaltung GmbH

Martin Siegel

Dipl. Ing. Alexander Pietsch

Enclosure

Statement in accordance with Section 87 (2) AktG (available in German)