

REVOCATION OF A PROXY

As a shareholder of Rosenbauer International AG, I hereby revoke the proxy I granted to

(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.

(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)