

Information on the shareholder(s) (for multiple securities account holders)	
Name/company	
Address (postal code, city/town, street, number)	
For natural persons: date of birth / for legal entities entered in public registers (e.g. commercial register): register and number	
Name of the financial institution where the securities account is held	
Bank routing number or BIC	Securities account number

_____ E-mail address (This information makes it easier to verify your identity in communication at a later date, particularly during the Annual General Meeting, by e-mail.)	_____ Password for the purposes of the Annual General Meeting that can be freely selected like a password
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A U T H O R I Z A T I O N

for special voting proxy pursuant to Section 3 (4) COVID-19-GesV

As a shareholder of **Rosenbauer International AG**, I/we hereby authorize

Fritz Ecker, Esq., LL.M. oec
c/o Oberhammer Rechtsanwälte GmbH
Dragonerstrasse 67A, WDZ 10, 4600 Wels, Austria

to represent me/us at the 28th Annual General Meeting of Rosenbauer International AG, FN 78543 f, ISIN AT0000922554, Linz, on Monday, May 11, 2020, at 10:00 a.m. and to exercise all rights pursuant to Section 3 (4) *Gesellschaftsrechtliche COVID-19-Verordnung* (COVID-19-GesV – Austrian COVID-19 Company Law Regulation), i.e. to present motions, to cast votes, and to raise objections in my/our stead and with legal effect for me/us.

In particular, I/we authorize the aforementioned special voting proxy as my/our proxy to exercise my/our right to vote and pass resolutions on the published agenda:

I/we hereby issue instructions to the aforementioned proxy to vote as follows with respect to agenda items 2 to 7 on the proposed resolutions of the Executive Board and the Supervisory Board as available for download on the company's website at **www.rosenbauer.com** pursuant to convocation of the meeting (**mark with a cross as applicable; without express instructions for an agenda item, no vote will be cast for that item**)

Should there be an individual vote on an item of the agenda at the Annual General Meeting, an instruction issued in this regard will also apply to each individual sub-item.

Item 2 **Appropriation of the profit reported in the annual financial statements as of December 31, 2019**

Vote IN FAVOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Item 3 **Official approval of the actions of the members of the Executive Board for the 2019 financial year**

Vote IN FAVOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Item 4 **Official approval of the actions of the members of the Supervisory Board for the 2019 financial year**

Vote IN FAVOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Item 5 **Selection of the auditor / Group auditor for the 2020 financial year**

Vote IN FAVOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Item 6 **Remuneration Policy**

Vote IN FAVOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Item 7 **Amendment of the Articles of Association**

Vote IN FAVOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

This authorization applies for _____ units of my/our shares (ISIN AT0000922554).
 (If you leave this field blank, the authorization automatically applies for all the shares for which a deposit certificate is issued by the custodian bank on the record date.)

The proxy does not accept instructions to ask questions or read out speeches.

This authorization includes the option of instructing the proxy to present motions, e.g. for separate formal approval, and to raise an objection regarding one or more agenda items in the virtual Annual General Meeting. I/we thus instruct the proxy to present/raise the following motions/objections regarding the agenda items listed below: (if the following table is left blank, no motions will be presented and/or no objections will be raised by the proxy)

Specify agenda item	Specify motion or objection
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Specify agenda item	Specify motion or objection

You can also directly contact **Mag. Fritz Ecker, Esq., LL.M. oec** by phone: +43 7242 309050 100, fax: +43 1 5033000 33, or email: stimmrechtsvertreter@oberhammer.co.at.

The proxy is authorized to unilaterally refrain from presenting motions if it is immoral or unlawful or if it would conflict with the Annual General Meeting being held properly. **Shareholders are recommended to contact their proxy promptly if their proxy is to be instructed to present a motion or raise an objection to one or more items of the agenda at the virtual Annual General Meeting.**

For proposed resolutions for which no instructions or unclear instructions were given (e.g. both FOR and AGAINST for the same proposed resolution), the proxy will abstain from voting. The authorization is invalid without instructions.

Under this authorization, the proxy is empowered and authorized to issue sub-authorizations and to represent other shareholders under exemption from the prohibition of double representation and from self-contracting.

If you are issuing this authorization not as a shareholder, but as the representative of a shareholder, please enclose proof of your power of representation (authorization issued by the shareholder).

Changes in instructions to the special voting proxy you have chosen can be made by e-mail (please enter the password for the purposes of verifying your identity) up until the time when the Chairman of the Annual General Meeting has announced that voting on the agenda items is shortly to begin.

Information on the data protection of shareholders

Rosenbauer International AG processes **personal data** of the shareholders (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 shareholder (if applicable)) or the authorized representative) on the basis of the applicable data protection provisions, in particular the **European General Data Protection Regulation (GDPR)** and **Datenschutzgesetz (Austrian Data Protection Act)** – in order to enable the shareholders to exercise their rights at the Annual General Meeting.

The processing of shareholders' personal data is necessary for their and their representatives' participation at the Annual General Meeting in accordance with the Austrian Stock Corporation Act. The legal basis for processing is therefore **Article 6(1c) GDPR**.

We also refer you to Item VI (6) of the convocation.

Every shareholder has a **right to information, rectification, limitation, objection, and erasure** at any time regarding the processing of his or her personal data and a right to **data portability** in accordance with Chapter III GDPR. Shareholders can claim these rights against Rosenbauer International AG free of charge at the email address dataprivacy@rosenbauer.com or the following **contact details**:

Rosenbauer International AG
c/o Marinko Kvesic
Paschinger Strasse 90
4060 Leonding
Austria

In addition, shareholders have the **right to file complaints** with the **data protection supervisory authority** in accordance with Article 77 GDPR.

Further information on data protection can be found in the privacy policy on the website of Rosenbauer International AG www.rosenbauer.com.

(Place, date)

(Signature / company signature / end of declaration)

Additional information on authorization

We ask that the authorization be sent by the following channels:

By email	vollmacht.rosenbauer.ecker@hauptversammlung.at (please provide authorizations in PDF format)
By fax	+43 (0) 1 8900 500 49
By mail or courier	Rosenbauer International AG Investor Relations attn. Mr. Tiemon Kiesenhofer 4060 Leonding Paschinger Strasse 90 Austria
By SWIFT	GIBAATWGGMS (Message Type MT598 or MT599, ISIN AT0000922554 must be specified in text)

In your interest, authorizations should be received at one of the above addresses by **May 8, 2020, 4:00 p.m.** at the latest, preferably by email in order for the special voting proxy you selected to have direct access in time.