

Example/Model form in case of delivery by letter, SWIFT or via e-mail (certificates of deposit in pdf format containing a qualified electronic signature attached to the e-mail, pursuant to Article 4 paragraph 1 of the Austrian "Signatur- und Vertrauensdienstegesetz")

Name of credit institution
Address of credit institution
BIC/SWIFT code

Certificates of deposit pursuant to Article 10a of the Austrian Stock Corporation Act (AktG) for the 31st Annual General Meeting of Burgenland Holding Aktiengesellschaft to be held on 13 March 2020

The deposit certificates relate to the record date, which is the end of the tenth day before the date of the Annual General Meeting, i.e., 3 March 2020.

No.	Name/corporate name of the shareholder	Address	Date of birth in case of natural persons/registration number in case of legal persons	Number of custody account and/or other designation	Number of shares
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					

(Corporate name + address or BIC of the credit institution)

(Corporate signature(s) by duly authorized representative(s))

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Name of the credit institution
Address of the credit institution
BIC/SWIFT code

Burgenland Holding Aktiengesellschaft
Attn: HV-Veranstaltungsservice GmbH
Köppel 60
AT-8242 St. Lorenzen am Wechsel

By e-mail: anmeldung.buho@hauptversammlung.at (certificates of deposit in pdf format containing a qualified electronic signature attached to the e-mail, pursuant to Article 4 paragraph 1 of the Austrian "Signatur- und Vertrauensdienstegesetz")
By SWIFT: GIBAAWGGMS (Message Type MT598 or MT599)
it is important to explicitly state the following ISIN in the text: AT0000640552

[to be received on or before 10 March 2020]

**31st Annual General Meeting of Burgenland Holding AG
on 13 March 2020**

Ladies and gentlemen,

referring to the Notice of the above-mentioned Annual General Meeting, we are sending you enclosed a list of the certificates of deposit pursuant to Article 10a of the Austrian Stock Corporation Act (AktG).

We confirm the correctness of these data in our capacity as the credit institution maintaining the custody accounts; in particular, we confirm that as of the record date, i.e. by the end of the tenth day before the Annual General Meeting, thus by 3 March 2020, the shares indicated in the enclosed list were entered on custody accounts maintained by us.

Sincerely yours,

(Corporate name of the credit institution)

Place, date

(Corporate signature(s) by duly authorized representative(s))