

Sample for transmission via mail, SWIFT or email (The deposit confirmation in pdf format with a qualified electronic signature as defined in Art. 4 para. 1 of the Austrian Signature and Trust Services Act ("SVG") must be attached to the email.)

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

Deposit confirmation pursuant to Art. 10a of the Austrian Stock Corporation Act for the 32nd Annual General Meeting of Burgenland Holding Aktiengesellschaft on 12 March 2021

The deposit confirmations refer to the record date, i.e. the end of the tenth day before the Annual General Meeting (2 March 2021).

No.	Shareholder's name/company	Address	Date of birth for natural persons / registry number for legal entities	Number of depository account or other designation	Number of shares
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					

(Name + address or BIC of credit institution)

(Authorized signature)

Sample for transmission via mail or email (the deposit confirmation in pdf format with a qualified electronic signature as defined in Art. 4 para. 1 of the Austrian Signature and Trust Services Act ("SVG") must be attached to the email) **or via SWIFT**

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

Burgenland Holding Aktiengesellschaft
c/o HV-Veranstaltungsservice GmbH
Köppel 60
AT-8242 St. Lorenzen am Wechsel

via email: anmeldung.buho@hauptversammlung.at (The deposit confirmation in pdf format with a qualified electronic signature as defined in Art. 4 para. 1 of the Austrian Signature and Trust Services Act ("SVG") must be attached to the email.)
via SWIFT: GIBAATWGGMS (Message Type MT598 or MT599)
ISIN AT0000640552 must be included in the text

[for receipt no later than 9 March 2021]

**32nd Annual General Meeting
of Burgenland Holding Aktiengesellschaft
on 12 March 2021**

Dear Ladies and Gentlemen,

We refer to the convocation of the above-mentioned Annual General Meeting and submit, in the attachment, a list of deposit confirmations pursuant to Article 10a of the Austrian Stock Corporation Act.

We hereby confirm the correctness of this information as the credit institution which maintains the custody account and, in particular, confirm that the shares listed in the attachment were registered in custody accounts with our house on the record date, i.e. the end of the tenth day before the Annual General Meeting (2 March 2021).

Best regards,

(Name of credit institution)

Place, Date

(Authorized signature)