

Virtual Annual General Meeting of RIB Software SE on 26 June 2020

Power of attorney to a third person

Number of access card: _____ Name: _____

Number of shares: _____ First name: _____

I/We hereby authorise Mr / Mrs

Name of the authorised person: _____

First name of the authorised person: _____

Place of residence of the authorised person: _____

if necessary by revoking a power of attorney already granted at an earlier date, to represent me/us at the Virtual Annual General Meeting of RIB Software SE on 26 June 2020 by disclosing my/our name and to exercise the voting right. This proxy includes the right to grant a sub-proxy. I/We will pass on my/our individual access data to the password-protected internet service to the authorised person and point out to him/her that the data may only be passed on in the case of sub-authorisation.

X

Place, Date

X

(Signature(s) or other finalisation of the declaration according to Sec. 126b BGB (German Civil Code))

Important Note:

This Power of Attorney can only be taken into account if the registration for the general meeting has been effected in due time.