

REVOCATION OF PROXY

for shareholder number _____ for _____ par value shares in RIB Software SE

I/We _____
Authorising person's name

hereby revoke the proxy I/we issued on _____ 2021 to

the Company proxies of RIB Software SE, Mrs. Dina Schmid, employee of RIB Software SE, Stuttgart and Mrs. Claudia Schneckenburger, employee of Link Market Services GmbH, with business address at Dusseldorf,

Mr./Ms./Mrs. _____
Authorised representative's name

resident in _____
Town/City of residence

to represent me/us at the Extraordinary General Meeting of RIB Software SE convened for 03. November 2021 and to exercise my/our voting rights.

Place, Date

Signature(s)/declaring person(s) in accordance with Section 126b of the German Civil Code (BGB)

Notes:

- Revocation must be made in text form (Section 126b BGB) unless the proxy has been granted to an intermediary or another person or institution treated as equivalent to it in accordance with Section 135 (8) AktG (such as shareholders' associations).
If you revoke the proxy granted to proxies nominated by the Company, please send the revocation by 02 November 2021, 24:00 CET (time of receipt by the Company) to the following address: RIB Software SE, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, or by e-mail to namensaktien@linkmarketservices.de.
- Using the Company's password-protected AGM portal, which can be accessed at <https://www.rib-software.com/group/investor-relations/hauptversammlung>, you can also change or revoke any powers of attorney and instructions previously granted to the proxies appointed by the Company, during the Extraordinary General Meeting until immediately before the start of the vote counting.
- If you revoke a proxy granted to a third party, you can declare the revocation vis-à-vis the third party authorised by you and prove such revocation to the Company, or also declare the revocation vis-à-vis the Company. If you declare the revocation to the Company, please send the revocation by 2 November 2021, 24:00 (CET) (time of receipt by the Company) to the following address: RIB Software SE, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, or by e-mail to namensaktien@linkmarketservices.de.