

REVOCAION OF PROXY

As a shareholder of Austrian Post, I hereby **revoke** the proxy authorisation which I conferred upon

.....
(Name/Company name of the proxy holder in BLOCK LETTERS)

to represent me at the Annual General Meeting of Austrian Post, Vienna (Commercial Register Number FN 180219d) on Thursday, April 24, 2014 at 10:00 a.m., Hall F of the Wiener Stadthalle, Vogelweidplatz 14, 1150 Vienna.

(Name/Company name and address/headquarters of the shareholder in BLOCK LETTERS)

(Date, Signature/Company signature / Facsimile of the signature)

IMPORTANT INFORMATION:

This revocation of a proxy authorisation will only take effect if it reaches the Company by the following deadlines and via the following methods:

By no later than April 23, 2014, 4 p.m., exclusively at one of the following addresses:

By fax: +43 (0) 1 8900 500 – 75

By E-mail: anmeldung.post@hauptversammlung.at, in which case the revocation of proxy must be attached to the E-mail in text form, for example as a PDF file

By mail: c/o HV-Veranstaltungsservice GmbH
Re: AGM Austrian Post
Köppel 60, 8242 St. Lorenzen/Wechsel, AUSTRIA