

REVOCAATION OF PROXY

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

(Name of proxy holder in block letters)

to represent me at the Annual General Meeting of Austrian Post, Vienna, FN 180219d on Wednesday, April 15, 2015 at 10:00 a.m., Hall F of the Wiener Stadthalle, Vogelweidplatz 14, 1150 Vienna.

(Name/Company name and address of the shareholder in block letters)

(Date, handwritten signature of shareholder or 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 14, 2015, 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