

**REVOCAATION OF VOTES PREVIOUSLY CAST BY ABSENTEE BALLOT  
PURSUANT TO SECTION 19 OF THE ARTICLES OF ASSOCIATION AND  
SECTION 127 AUSTRIAN STOCK CORPORATION ACT (AktG)**

for the Annual General Meeting of **Österreichische Post Aktiengesellschaft (Austrian Post)** with its registered seat in Vienna, Commercial Register Number FN 180219 d, to be held on **April 15, 2015**.

I have already cast my vote by mail using the absentee ballot made available by the Company and have sent the ballot to the notary public Rupert Brix, Seilerstätte 28, 1010, Vienna.

I hereby revoke the votes which I have already cast by mail on the absentee ballot.

* _____ Name/Company name	* _____ First name
* _____ Place of residence/headquarters	* _____ Date of birth/Company registry no.
* _____ Number of shares	* _____ Depositary bank

\*Must be completely filled out

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\_\_\_\_\_  
Signature/Company signature (authorized number)

Please send this filled-out form including the original signature per fax to the notary public Mr. Rupert Brix at +43 (0) 1 512 46 11 – 28 no later than the end of day on April 14, 2015.