

## PROXY AUTHORISATION

As a shareholder of Austrian Post I hereby authorise

.....  
(Name of the proxy holder in block letters)

to represent me at the Annual General Meeting of Austrian Post, 1030 Vienna, (FN 180219d, ISIN AT0000APOST4), on Wednesday, April 15, 2015 at 10:00 a.m., Hall F of the Wiener Stadthalle, Vogelweidplatz 14, 1150 Vienna, and to exercise, on my behalf, all rights to which I am entitled as a shareholder of Austrian Post, especially my voting rights.

This proxy authorisation relates to a total of ..... shares I own which are deposited in a securities custody account with the number ..... at..... (name of financial institution). (If you leave these fields blank, the proxy authorisation automatically extends to all the shares for which one or several depository banks issued a valid safe custody receipt on the record date.) The authorised proxy is also permitted to appoint a substitute proxy on his behalf.

I/We acknowledge the fact that the pre-requisite for having a proxy holder exercise voting rights at the Annual General Meeting on behalf of a shareholder is proof of shareholding on the record date i.e. the Company has received deposit confirmation in the form of a safe custody receipt pursuant to Section 10a Stock Corporation Act no later than April 10, 2015 in accordance with the stipulations contained in the Invitation to the Annual General Meeting and at one of the designated addresses.

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

\_\_\_\_\_  
(Date, signature of the shareholder or facsimile of the signature)

### IMPORTANT INFORMATION:

**We request that the proxy authorisation form be sent to one of the following addresses no later than April 14, 2015 at 4 p.m.:**

By fax: +43 (0) 1 8900 500 – 75

By E-mail: [anmeldung.post@hauptversammlung.at](mailto:anmeldung.post@hauptversammlung.at), in which case the proxy authorisation 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