

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 20, 2017**.

I/We will not personally attend but cast a vote on the proposed resolutions by absentee ballot as indicated below. I/We acknowledge the fact that if there are separate votes on individual matters within one agenda item, an absentee vote cast for this item on the agenda is to be considered as valid for each individual point of the resolution. I/We acknowledge that "resolution" refers to those proposed by the Management/Supervisory Boards pursuant to Sect. 108 (1) Austrian Stock Corporation Act (AktG) for items 2-8 on the agenda and those proposed by shareholders pursuant to Sect. 110 AktG as published in the invitation to the AGM available for downloading on the Company's Website at www.post.at/ir.

Items on the agenda	(Please mark with a cross <input checked="" type="checkbox"/> within the box)			
	For the resolution	Against the resolution	Abstention	Objection
2. Resolution on the appropriation of the balance sheet profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Management Board for the 2016 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the members of the Supervisory Board for the 2016 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the remuneration of the Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the appointment of the auditor of the annual and consolidated financial statements for the 2017 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
a) an amendment to the Articles of Association in Sect. 18 Para. 2 „General Shareholders' Meeting – Participation)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) an addition to the Articles of Association: a new Sect. 25 ("Place of Jurisdiction")	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Renewed resolution to grant authorisation to the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
a) to buy back the Company's own shares (treasury shares) pursuant to Sect. 65 Para 1 (4) and (8), Para 1a/1b AktG, via the stock market and over-the-counter, to a maximum of 10% of the share capital, also with the exclusion of pro rata shareholder rights of repurchase which may accompany such an acquisition (reverse exclusion of subscription rights)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) pursuant to Section 65 Para 1b AktG, to decide on another mode of disposal for selling or utilizing the Company's own shares, i.e. other than by way of the stock market or a public offering, while applying – "mutatis mutandis" – the rules on the exclusion of shareholder subscription rights;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) to decrease the share capital by redeeming these treasury shares with no further resolution of the Annual General Meeting;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) whilst revoking the corresponding authorization for the Management Board to acquire the own shares in accordance with the resolution on item 10 of the agenda passed by the Annual General Meeting on April 15, 2015.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We acknowledge the fact that the **pre-requisite** for absentee voting by mail is proof of shareholding on the record date i.e. **the Company has received deposit confirmation** pursuant to Article 10a AktG no later than **April 14, 2017** in accordance with the stipulations contained in the invitation to the AGM at one of the designated addresses.

I/We acknowledge the fact that I/we may also declare on a precautionary basis an objection to a resolution proposed at the Annual General Meeting by putting a cross in the box for the respective item on the agenda. There are no other ways for me/us to raise any objections.

Please completely fill out the following information. Thank you!

Name/Company	First name
Place of residence/Headquarters	Date of birth/Company registry number
Number of shares	Depository bank
	Custody account number

Signature/Company signature (authorised number)

Please send this filled out form including the original signature no later than **April 14, 2017** (date mail is received) to the notary public Mr. Rupert Brix, PO Box 170, 1011 Vienna, Code word: Absentee Voting Annual General Meeting Österreichische Post Aktiengesellschaft.

(Ballots which are received later than the stipulated deadline will not be opened and these votes will not be counted.)