REVOCATION 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 20, 2017**.

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, PO box 170, 1011 Vienna.

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

Please completely fill out the following information. Thank you!

Name/Company name	First name
Place of residence/headquarters	Date of birth/Company registry no.
Number of shares	Depositary bank
	Custody account number

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 19, 2017.