

BALLOT FOR VOTING BY MAIL (ABSENTEE BALLOT) PURSUANT TO ARTICLE 19 OF THE ARTICLES OF ASSOCIATION AND SECTION 127 AUSTRIAN STOCK CORPORATION ACT



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 19, 2018**.

I/We will not come personally to the Annual General Meeting 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 encompassed within one item on the agenda, 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 the resolutions proposed by the Management and Supervisory Boards pursuant to Section 108 Para. 1 AktG in relation to items 2 to 8 on the agenda and in relation to resolutions proposed by shareholders pursuant to Section 110 AktG as has been published in the Invitation to the Annual General Meeting available for downloading on the Company's Website at www.post.at/ir.

Items on the agenda	(Please mark with a cross within the box <input checked="" type="checkbox"/>)			
	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 2017 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 2017 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the remuneration for the members of the Supervisory Board	<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 2018 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Elections to the Supervisory Board				
Election Candidate 1: Jochen Danninger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election Candidate 2: Huberta Gheneff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election Candidate 3: Edith Hlawati	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election Candidate 4: Peter E. Kruse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election Candidate 5: Chris E. Muntwyler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election Candidate 6: Stefan Szyszkowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on an addition to the Articles of Association in the form of a new Section 25 ("Place of Jurisdiction")	<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 in the form of a safe custody receipt** pursuant to Article 10a AktG no later than **April 16, 2018** in accordance with the stipulations in the invitation to the Annual General Meeting and 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 objections.

Please completely fill out the following information. Thank you!

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

Signature/Company signature (authorized number)

Please send this filled-out form including the original signature by mail no later than **April 16, 2018 (date of receipt)** to the notary public Christian Mayer, to his postal address PO Box 21, 8230 Hartberg, Austria.

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