



PROXY AUTHORISATION

As a shareholder of Österreichische Post Aktiengesellschaft (Austrian Post) I hereby authorise

.....
(Name of the proxy holder in BLOCK LETTERS)

to represent me at the Annual General Meeting of Austrian Post, Vienna, Commercial Register Number FN 180219d, to be held at 10 a.m. on Thursday, April 11, 2019 in Hall F of the Wiener Stadthalle, Roland Rainer Platz 1, 1150 Vienna, and to exercise, on my behalf, all the 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 8, 2019 in accordance with the stipulations contained in the Invitation to the Annual General Meeting and at one of the designated addresses.

Information on data privacy for shareholders

Austrian Post processes the personal data of shareholders (in particular the information pursuant to Section 10a Para. 2 AktG i.e. name, address, date of birth, number of the securities custody account, number of shares held by the shareholder, type of share if applicable, number of the voting card as well as the name and date of birth of the designated proxy, if applicable) on the basis of legally valid data privacy regulations, and the Austrian Stock Corporation Act, in order to enable shareholders to exercise their rights at the Annual General Meeting.

The processing of the personal data of shareholders is absolutely necessary for the participation of shareholders and their representatives in the Annual General Meeting. Austrian Post is the responsible authority for processing the data. The legal foundation for data processing is thus Article 6 (1) c) General Data Protection Regulation (GDPR). The service providers of Austrian Post contracted for the purpose of holding the Annual General Meeting only receive the personal data from Austrian Post which is required to carry out the contracted service, and exclusively process the data in accordance with the instructions provided by Austrian Post.

Further information on data privacy is contained in the "Austrian Post Privacy Policy" on the Website of Österreichische Post Aktiengesellschaft at post.at.



(Name/Company name and address of the shareholder in BLOCK LETTERS)

(Date, handwritten 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 4 p.m. on April 10, 2019:

By fax: +43 (0) 1 8900 500 – 75

By E-mail: anmeldung.post@hauptversammlung.at
(Please send the revocation of proxy as a PDF file.)

By mail or courier: Österreichische Post Aktiengesellschaft
c/o HV-Veranstaltungsservice GmbH
Re: Post HV
8242 St. Lorenzen/Wechsel, Köppel 60, Austria