



## PROXY AUTHORISATION

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

**Wilhelm Rasinger,**  
**President of the Austrian Shareholder Association (IVA),**

to represent me/us at the Annual General Meeting of Austrian Post (Commercial Register Number FN 180219d, ISIN AT0000APOST4) to be held at 10 a.m. on April 11, 2019 in Hall F, Wiener Stadthalle, Roland Rainer Platz 1, 1150 Vienna, Austria, and to exercise, on my behalf, my voting rights to which I am entitled as a shareholder of Austrian Post.

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.

In particular, I authorise the proxy holder appointed above to exercise, on my behalf, the right to vote on all items on the agenda of the Annual General Meeting as listed below and thus pass resolutions on these items:

1. Presentation of the annual financial statements including the Management Report, Corporate Governance Report, Consolidated Financial Statements, Group Management Report and the Report of the Supervisory Board for the 2018 financial year
2. Resolution on the appropriation of the balance sheet profit
3. Resolution on the discharge of the members of the Management Board for the 2018 financial year
4. Resolution on the discharge of the members of the Supervisory Board for the 2018 financial year
5. Resolution on the remuneration of the Supervisory Board members
6. Resolution on the appointment of the auditor of the Annual Financial Statements and of the Consolidated Financial Statements for the 2019 financial year
7. Renewed resolution to grant authorisation to the Management Board
  - a) to buy back the company's own shares (treasury shares) pursuant to Section 65 Para 1 (4) and (8), Para 1a and 1b Austrian Stock Corporation Act (AktG), both via the stock market and over-the-counter, to a maximum of 10% of the company's share capital, also with the exclusion of pro rata shareholder rights of repurchase which may accompany such an acquisition (reverse exclusion of subscription rights)
  - 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;
  - c) to decrease the share capital by redeeming these treasury shares with no further resolution required by the Annual General Meeting;
  - d) whilst revoking the corresponding authorisation granted to the Management Board to acquire the company's own shares in accordance with the resolution on item 8 of the agenda passed by the Annual General Meeting on April 20, 2017



I give instructions to the above-mentioned proxy to vote as follows on items 2 to 7 of the agenda, the resolutions of the Management Board and Supervisory Board and resolutions proposed by shareholders pursuant to Section 110 AktG, as available for downloading on the website of the company in line with the Invitation to the Annual General Meeting (please mark with a cross where appropriate; the proxy is invalid if no specific instructions are given).

**Item 2**

YES	NO	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Item 3**

YES	NO	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Item 4**

YES	NO	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Item 5**

YES	NO	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Item 6**

YES	NO	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Item 7**

YES	NO	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

In the case of a still unknown new or changed resolution by a shareholder during the Annual General Meeting, I instruct the independent proxy holder to vote in accordance with the following instruction:

- Yes (approval of a resolution which is not yet known)
- No (rejection of a resolution which is not yet known)
- Abstention

I/We acknowledge the fact that the proxy holder does not accept any instructions to speak at the Annual General Meeting, to voice objections to any resolutions, to pose questions or to make proposals at the Annual General Meeting on behalf of the shareholder.

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, date of birth, address, 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, especially the EU's General Data Protection Regulation (GDPR) as well as the Austrian Data Protection 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 Para. 1 c) General Data Protection Regulation (GDPR).

The service providers contracted by Austrian Post 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 Austrian Post at [post.at](http://post.at).

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

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(Place/date) (Signature/Company signature / Facsimile of the signature)

**Note: We request that the proxy authorisation form be sent to one of the following addresses no later than 4 p.m. (CEST, Vienna time) on April 10, 2019:**

By fax: +43 (0) 1 8900 500 – 75

By e-mail: [anmeldung.post@hauptversammlung.at](mailto:anmeldung.post@hauptversammlung.at)  
(Please send the proxy authorisation as a PDF file.)

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