

Question Form

for the Annual General Meeting of Österreichische Post Aktiengesellschaft, at 10 a.m. on 17 June 2020 at Rochusplatz 1, 1030 Vienna

IMPORTANT NOTE: This form does not grant the right to personally participate in the Annual General Meeting. Please contact your depositary bank and ensure that your shares have been properly registered for participation in the Annual General Meeting via a safe custody receipt (record date: 7 June 2020).

Questioner (shareholder) First name, last name / Company name Street, postal code, place of residence Custody account number Depositary bank E-Mail address

Dear shareholders!

You are requested to already convey all questions in writing **prior to** the Annual General Meeting by sending an e-mail to the address <u>fragen.post@hauptversammlung.at</u> and do so in a timely manner so that the questions are received by the Company no later than **12 June 2020.** This will allow the Management Board to make precise preparations and quickly respond to the questions posed by you.

During the Annual General Meeting, it is only possible to convey (further) questions in writing by directly transmitting the questions in writing to the Company by sending an e-mail to the address fragen.post@hauptversammlung.at. Please refer to the more detailed information published on the Website of the Company at post.at/ir about the organisational and technical prerequisites for participating in the Annual General Meeting pursuant to Section 3 Para. 3 in connection with Section 2 Para. 4 COVID-19 Company Law Act ("Information on Participation").

Item on the agenda	Questions