



**REVOCAION OF VOTES PREVIOUSLY CAST BY ABSENTEE BALLOT PURSUANT
TO ARTICLE 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 **17 June 2020**.

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 Mr. Christian Mayer at his PO Box 3, 8230 Hartberg.

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

First name

Place of residence/headquarters

Date of birth/Company registry no.

Number of shares

Depository 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. Christian Mayer at +43 (0) 1 512 46 11 - 28 no later than the end of day on 16 June 2020.
