



REVOCATION 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 **15 April 2021**.

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. Rupert Brix at his P.O. Box 19 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 name	_____ First name
_____ Place of residence/headquarters	_____ Date of birth/Company registry no.
_____ Number of shares	_____ Depositary bank
	_____ Securities 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. Rupert Brix at +43 (0) 1 512 46 11 - 28 no later than the end of day on 14 April 2021.