



PROXY AUTHORISATION

As a shareholder of Österreichische Post Aktiengesellschaft, I hereby authorise

(Name of the authorised representative in capital letters)

to represent me/us at the Annual General Meeting of Österreichische Post Aktiengesellschaft, Vienna, FN 180219 d, on Thursday, 20 April 2023, at 10:00 a.m (CEST), in Hall F of the Wiener Stadthalle, Roland Rainer Platz 1, 1150 Vienna, and to exercise all rights to which I/we are entitled as a shareholder of Österreichische Post Aktiengesellschaft, in particular the right to vote.

This power of attorney relates to of my shares in my/our securities account with the number at (name of the bank). (If you leave these fields blank, the power of attorney automatically refers to all shares for which a deposit certificate is issued by one or more depository banks on the record date). The granting of sub-proxies is permitted for the authorised representative.

I/We acknowledge that a prerequisite for exercising the voting rights at the Annual General Meeting by the proxy, is a proof of shareholding on the record date, i.e. that the company receives a deposit certificate pursuant to Section 10a AktG no later than 17 April 2023 (12:00 midnight., CEST) at one of the addresses, mentioned in the Invitation of the Annual General Meeting

(Name/company and address/registered office of the shareholder in capital letters)

(Date, original signature of the shareholder or reproduction of the signature)

NOTES:

We request that the proxy authorisation be submitted by 04:00 p.m. (CEST) on 18 April 2023:

By email: anmeldung.post@hauptversammlung.at
(proxy authorisations please in PDF format)

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



Information for shareholders on data processing

Österreichische Post Aktiengesellschaft 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. Österreichische Post Aktiengesellschaft is the responsible body for processing the data. The legal foundation for data processing is thus Article 6 (1) c) General Data Protection Regulation.

The service companies contracted by Österreichische Post Aktiengesellschaft for the purpose of holding the Annual General Meeting only receive the personal data from Österreichische Post Aktiengesellschaft, which is required to carry out the contracted service, and exclusively process the data in accordance with the instructions provided by Österreichische Post Aktiengesellschaft.

Further information on data privacy is contained in the Data Protection Policy on the website of Österreichische Post Aktiengesellschaft at post.at/datenschutz.