



REVOCAION OF PROXY AUTHORISATION

As a shareholder of Österreichische Post Aktiengesellschaft, I/we hereby **revoke** the proxy authorisation which I/we granted to

(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.

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

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

NOTES:

This revocation only becomes valid if it has been received by the company by one of the following means at the latest by the time specified in each case:

No later than 4:00 p.m. (CEST) on 19 April 2023, exclusively to one of the addresses below:

By email: anmeldung.post@hauptversammlung.at
(Please send revocation in PDF format)

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