



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, 18 April 2024, 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 (8 April 2024), i.e. that the company receives a deposit certificate pursuant to Section 10a AktG no later than 15 April 2024 (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 17 April 2024:

By e-mail: 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

By fax: +43 (0)1 8900 500 – 50



Information for shareholders on data processing

Österreichische Post Aktiengesellschaft processes the above-mentioned personal data in accordance with Section 10a (2) of the Austrian Stock Corporation Act and on the basis of the applicable data protection laws, in order to enable shareholders to exercise their rights at the General Meeting.

The processing of shareholders' personal data is mandatory for the participation of shareholders and their representatives in the General Meeting. Österreichische Post Aktiengesellschaft is the responsible data controller. The legal basis for the processing is Article 6 paragraph 1 letter c) of the General Data Protection Regulation.

The service providers of Österreichische Post Aktiengesellschaft commissioned with the organisation of the General Meeting will only receive personal data from Österreichische Post Aktiengesellschaft which is necessary for the performance of the commissioned service and will process such data exclusively in accordance with Österreichische Post Aktiengesellschaft instructions.

Further information on data protection can be found in the privacy policy on the website of Österreichische Post Aktiengesellschaft at post.at/en/i/c/data-protection-business.

General information on the use of data at Österreichische Post Aktiengesellschaft can be found on our website at post.at/en/i/c/data-protection.

If you have any concerns regarding data protection, you can contact us at any time by using the contact form at datenschutzanfrage.post.at, by writing to Postkundenservice attn. Datenschutzbeauftragte, Bahnsteggasse 17-23, 1210 Vienna, or by sending an e-mail to team-datenschutz@post.at. All contact options are listed under point 8 of the privacy policy. Upon request, we will send you by mail a printed copy of the currently valid version of the document referred to in this letter and available online.