



## **REVOCATION OF VOTES PREVIOUSLY CAST BY ABSENTEE BALLOT PURSUANT TO ARTICLE 19 OF THE ARTICLES OF ASSOCIATION AND SECTION 127 AKTG**

for the Annual General Meeting of **Österreichische Post Aktiengesellschaft** with its registered office in Vienna, FN 180219 d, on **18 April 2024**.

I have already cast my vote by mail using the absentee ballot provided by the Company and sent it to notary Mr. Christian Mayer at his PO Box 29, 8230 Hartberg.

I hereby revoke the votes already cast by mail on the absentee ballot.

**Please fill in the following information completely, thank you!**

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Name/Company First name

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Place of residence/registered office Date of birth/company register number

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Number of shares Custodian bank

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Depot number

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Signature/company production in authorised number

Please send this form, completed and with the original signature, by fax to notary Mr. Christian Mayer, +43 (0) 1 512 46 11 – 28, by 17 April 2024 at the latest, before the end of the day.

## **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](https://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](https://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](https://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](mailto: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.