



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 Wednesday, 9 April 2025, at 10:00 a.m (CEST), in Aula der Wissenschaften, Wollzeile 27a, 1010 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 (30 March 2025), i.e. that the company receives a deposit certificate pursuant to Section 10a AktG no later than 4 April 2025 (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 8 April 2025:

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

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 Para. 2 of the Austrian Stock Corporation Act (AktG) and on the basis of legally valid data privacy regulations, 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/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.