



## REVOCAION OF PROXY AUTHORISATION

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

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(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.

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

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(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 respective time specified:**

**No later than 4:00 p.m. (CEST) on 8 April 2025, exclusively to one of the addresses below:**

By email: [anmeldung.post@hauptversammlung.at](mailto: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

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](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.