



REVOCAION 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 seat in Vienna, FN 180219 d, on **9 April 2025**.

I have already cast my vote by mail using the absentee ballot provided by the company and sent it to notary Mr. Rupert Brix at his P.O. 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!

Name/Company

First name

Place of residence/headquarters

Date of birth/Company registry no.

Number of shares

Depository bank

Securities custody account number

Signature/Company signature (authorized number)

Please send this form, filled out and accompanied by the original signature, by fax to notary Mr. Rupert Brix, +43 (0) 1 512 46 11 – 28, no later than 8 April 2025, 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 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.