

BALLOT FOR VOTING BY MAIL (ABSENTEE BALLOT) PURSUANT TO ARTICLE 19 OF THE ARTICLES OF ASSOCIATION AND ARTICLE 127 AUSTRIAN STOCK CORPORATION ACT

for the Annual General Meeting of **Österreichische Post Aktiengesellschaft (Austrian Post)** with its registered seat in Vienna, Commercial Register Number FN 180219 d, to be held on **April 24, 2014**.

I/We will not come personally to the Annual General Meeting, but cast a vote on the proposed resolutions by absentee ballot sent by mail as indicated below.

I/We acknowledge the fact that if there are separate votes on individual matters encompassed within one item on the agenda, an absentee vote cast for this item on the agenda is to be considered as valid for each individual point of the resolution.

I/We acknowledge that "resolution" refers to the resolutions proposed by the Management and Supervisory Boards pursuant to Article 108 Section 1 Stock Corporation Act (AktG) in relation to items 2 to 7 on the agenda, as has been published in the Invitation to the Annual General Meeting and is available for downloading on the Company's Website at www.post.at/ir.

(Please mark with a cross within the box)

Items on the agenda	For the resolution	Against the resolution	Abstention	Objection
2. Resolution on the appropriation of the balance sheet profit as shown in the annual financial statements at Dec. 31, 2013	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Management Board for the 2013 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the members of the Supervisory Board for the 2013 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the remuneration for the members of the Supervisory Board for the 2013 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the appointment of the auditor of the annual financial statements and consolidated financial statements for the 2014 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Elections to the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We acknowledge the fact that the **pre-requisite** for absentee voting by mail is proof of shareholding on the record date i.e. **the Company has received deposit confirmation in the form of a safe custody receipt** pursuant to Article 10a AktG no later than **April 18, 2014** in accordance with the stipulations contained in the invitation to the Annual General Meeting and at one of the designated addresses.

I/We acknowledge the fact that I/we may also declare on a precautionary basis an objection to a resolution proposed at the Annual General Meeting by putting a cross in the box for the respective item on the agenda. There are no other ways for me/us to raise any objections.

<p>* _____ Name/Company name</p> <p>* _____ Place of residence/headquarters</p> <p>* _____ Number of shares</p> <p>* _____ Signature/Company signature (authorized number)</p>	<p>* _____ First name</p> <p>* _____ Date of birth/Company registry no.</p> <p>* _____ Depositary bank</p> <p>_____ Custody account number</p>
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*Must be completely filled out.

Please send this filled out form including the original signature no later than **April 18, 2014** (date mail is received) to the notary public Mr. Rupert Brix, Seilerstätte 28, 1010 Vienna, Code word: Absentee Voting Annual General Meeting Austrian Post. (Please note that ballots which are received later than the stipulated deadline will not be opened and these votes will not be counted.)