

PROXY AUTHORISATION

As a shareholder of Austrian Post I hereby authorise

.....
(Name/Company and address of the proxy holder)

to represent me/us at the Annual General Meeting of Austrian Post, 1030 Vienna (Commercial Register Number FN 180219d, ISIN AT0000APOST4) on April 24, 2014 at 10:00 a.m., Hall F of the Wiener Stadthalle, Vogelweidplatz 14, 1150 Vienna, and to exercise, on my behalf, my voting rights to which I am entitled as a shareholder of Austrian Post.

This proxy authorisation relates to a total of shares I own which are deposited in a securities custody account with the number at (name of financial institution)..... (If you leave these fields blank, the proxy authorisation automatically extends to all the shares for which one or several depositary banks issued a valid safe custody receipt on the record date.) The authorised proxy is also permitted to appoint a substitute proxy on his behalf.

I/We acknowledge the fact that the pre-requisite for having a proxy holder exercise voting rights at the Annual General Meeting on behalf of a shareholder 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 Section 10a Stock Corporation Act 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.

.....
(Name/Company name and address/headquarters of the shareholder in BLOCK LETTERS)

.....
(Date, Signature/Company signature / Facsimile of the signature)

IMPORTANT INFORMATION:

We request that the proxy authorisation form be sent to one of the following addresses no later than April 23, 2014 at 4 p.m.:

By fax: +43 (0) 1 8900 500 – 75

By E-mail: anmeldung.post@hauptversammlung.at, in which text the proxy authorisation must be attached to the E-mail in text form, for example as a PDF file

By mail: c/o HV-Veranstaltungsservice GmbH
Re: AGM Austrian Post
Köppel 60, 8242 St. Lorenzen/Wechsel, AUSTRIA