

## PROXY AUTHORISATION

As a shareholder of Austrian Post I hereby authorise

.....  
(Name of the proxy holder in BLOCK LETTERS)

to represent me at the Annual General Meeting of Austrian Post, Vienna, Commercial Register Number FN 180219d, to be held at 10 a.m. on April 19, 2018 in Hall C, Reed Messe Vienna, Trabrennstrasse 7, 1020 Vienna, and to exercise, on my behalf, all the rights to which I am entitled as a shareholder of Austrian Post, especially my voting rights.

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 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 Section 10a AktG no later than April 16, 2018 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 of the shareholder in BLOCK LETTERS)

.....  
(Date, handwritten signature of the shareholder or facsimile of the signature)

### IMPORTANT INFORMATION:

**We request that the proxy authorisation form be sent to one of the following addresses no later than 4 p.m. on April 18, 2018.:**

By fax: +43 (0) 1 8900 500 – 75

By E-mail: [anmeldung.post@hauptversammlung.at](mailto:anmeldung.post@hauptversammlung.at)  
(In this case the appointment of a proxy form can be sent in the following formats: PDF, JPG, TXT and TIF.)

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