



Revocation of Proxy

for the Annual General Meeting of
Österreichische Post Aktiengesellschaft at 10 a.m. on 17 June 2020 at Rochusplatz 1, 1030 Vienna

Shareholder (subprincipal)

First name, last name / Company name

Street, postal code, place of residence

Date of birth / Registry no.

Custody account number

Depository bank

E-Mail address (the proxy authorisation confirms that only the principal person granting authorisation has access to this e-mail address)

If you are not the shareholder but a shareholder representative filling out this revocation of proxy, please enclose evidence of your power of representation (e.g. proxy authorisation by the shareholder, court-imposed proxy).

Revocation

I/We hereby revoke the proxy authorisation which I/we granted to

(Name of the proxy holder in BLOCK LETTERS)

in order to represent me/us at the Annual General Meeting of Österreichische Post Aktiengesellschaft, Vienna, FN 180219 d, to be held at 10 a.m. on Wednesday, 17 June 2020, at Rochusplatz 1, 1030 Vienna.

Date

Signature / Company signature

If applicable signature of all co-owners

Please send this completely filled-out form by 4 p.m. CET on 15 June 2020 (time received by the Company)

- by **mail** to Österreichische Post Aktiengesellschaft, c/o HV-Veranstaltungsservice GmbH, Köppl 60, 8242 St. Lorenzen am Wechsel, Austria
- by **fax** to +43 (0) 1 8900 500 - 75
- or by **e-mail** to one of the proxy holders selected by you at the designated e-mail address (as a scanned attachment; TIF, PDF, etc.)

Additional information is available on the Website: **post.at**