Question Form

for the Annual General Meeting of
Österreichische Post Aktiengesellschaft (Austrian Post), 15 April 2021, 10 a.m. CEST, 1030 Vienna

IMPORTANT NOTE: This proxy authorisation form does not grant the right to personally attend the Annual General Meeting. Please contact your depositary bank and make sure that the securities listed below have been properly registered for participation in the Annual General Meeting via a deposit certificate (record date: 5 April 2021).

Questioner (shareholder)

First name, Last name / Company name

Street, postal code, place of residence

Date of birth / Registry no.

Securities custody account number

Depositary bank

E-Mail address (the signature on this form confirms that only the principal person granting authorisation has access to this e-mail address

Dear shareholders!

You are requested to already convey all questions in writing **prior to** the Annual General Meeting by sending an e-mail to the address fragen.post@hauptversammlung.at and do so in a timely manner so that the questions are received by the Company no later than **12 April 2021**. This will allow the Management Board to make precise preparations and quickly respond to the questions posed by you.

During the Annual General Meeting, it is only possible to convey (further) questions in writing by directly transmitting the questions in writing to the Company by sending an e-mail to the address fragen.post@hauptversammlung.at. Please refer to the more detailed information published on the Website of the Company at **post.at/ir** about the organisational and technical prerequisites for participating in the Annual General Meeting pursuant to Section 3 Para. 3 in connection with Section 2 Para. 4 COVID-19 Corporate Law Ordinance (**"Information on Participation"**).

Item on the agenda	Questions

Please turn the page over

Date

Signature / Company signature

If applicable, signature of all co-owners