



REVOCAION OF VOTES PREVIOUSLY CAST BY ABSENTEE BALLOT PURSUANT TO SECTION 19 OF THE ARTICLES OF ASSOCIATION AND SECTION 127 AUSTRIAN STOCK CORPORATION ACT

for the Annual General Meeting of **Österreichische Post Aktiengesellschaft** with its registered seat in Vienna, Commercial Register Number FN 180219 d, to be held on **April 11, 2019**.

I have already cast my vote by mail using the absentee ballot made available by the Company and have sent the ballot to the notary Rupert Brix at his PO Box 20, 8230 Hartberg, Austria.

I hereby revoke the votes which I have already cast by mail on the absentee ballot.

Please completely fill out the following information. Thank you!

Name/Company name

First name

Place of residence/headquarters

Date of birth/Company registry no.

Number of shares

Depository bank

Custody account number

Signature/Company signature (authorized number)

Please send this filled-out form including the original signature per fax to the notary Rupert Brix at +43 (0) 1 512 46 11 – 28 no later than the end of day on April 10, 2019.