



REVOCAATION OF PROXY

As a shareholder of Österreichische Post Aktiengesellschaft (Austrian Post), I hereby **revoke** the proxy authorisation which I conferred upon

(Name of proxy holder in BLOCK LETTERS)

to represent me at the Annual General Meeting of Austrian Post (Commercial Register Number FN 180219d) to be held at 10 a.m. (CEST, Vienna time) on April 11, 2019 in Hall F, Wiener Stadthalle, Roland Rainer Platz 1, 1150 Vienna, Austria.

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

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

NOTE:

This revocation of a proxy authorisation will only take effect if it reaches the company by no later than April 10, 2019 4 p.m. (CEST, Vienna time), exclusively to one of the following addresses:

By fax: +43 (0) 1 8900 500 – 75

By E-mail: anmeldung.post@hauptversammlung.at
(Please send the proxy authorisation as a PDF file.)

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