

## REVOCAATION OF PROXY

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

.....  
(Name/Company name and address of the proxy holder in BLOCK LETTERS)

to represent me at the Annual General Meeting of Austrian Post, 1030 Vienna (Commercial Register Number FN 180219d, ISIN AT0000APOST4) on April 18, 2013 at 10:00 a.m., Hall F of the Wiener Stadthalle, Vogelweidplatz 14, 1150 Vienna.

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

\_\_\_\_\_  
(Place/date) (Signature/Company signature / Facsimile of the signature)

### IMPORTANT INFORMATION:

**This revocation of a proxy authorisation will only take effect if it reaches the Company by the following deadlines and via the following methods:**

**By no later than April 17, 2013, 4 p.m., exclusively at one of the following addresses:**

By fax: +43 (0) 1 8900 500 – 75

By E-mail: [anmeldung.post@hauptversammlung.at](mailto:anmeldung.post@hauptversammlung.at), in which case the revocation of proxy must be attached to the E-mail in text form, for example as a PDF file

By mail: c/o HV-Veranstaltungsservice GmbH  
Re: AGM Austrian Post  
Waldgasse 9, 2443 Stotzing, AUSTRIA

### Only on the day of the Annual General Meeting:

Personally: The revocation will be accepted during the registration for the Annual General Meeting at the event location, but for organisational reasons will only be accepted if it is received no later than 15 minutes before the beginning of the particular vote for a resolution on the agenda.