

REVOCAION OF PROXY

As a shareholder of 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, Vienna (Commercial Register Number FN 180.219d) to be held at 10 a.m. on April 19, 2018 in Hall C, Reed Messe Vienna, Trabrennstrasse 7, 1020 Vienna.

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

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

IMPORTANT INFORMATION:

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

By no later than 4 p.m. on April 18, 2018, exclusively at one of the following addresses:

By fax: +43 (0) 1 8900 500 – 75

By E-mail: anmeldung.post@hauptversammlung.at
(The revocation of proxy will be accepted in a PDF, JPG, TXT and TIF format.)

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