

BALLOT FOR VOTING BY MAIL (ABSENTEE BALLOT) PURSUANT TO ARTICLE 19 OF THE ARTICLES OF ASSOCIATION AND SECTION 127 AUSTRIAN STOCK CORPORATION ACT



for the Annual General Meeting of **Österreichische Post Aktiengesellschaft (Austrian Post)** with its registered seat in Vienna, Commercial Register Number FN 180219 d, to be held on **April 15, 2015**.

I/We will not come personally to the Annual General Meeting, but cast a vote on the proposed resolutions by absentee ballot as indicated below.

I/We acknowledge the fact that if there are separate votes on individual matters encompassed within one item on the agenda, an absentee vote cast for this item on the agenda is to be considered as valid for each individual point of the resolution.

I/We acknowledge that "resolution" refers to the resolutions proposed by the Management and Supervisory Boards pursuant to Section 108 Para. 1 Stock Corporation Act (AktG) in relation to items 2 to 12 on the agenda, as has been published in the Invitation to the Annual General Meeting pursuant to Section 110 AktG and is available for downloading on the Company's Website at www.post.at/ir.

Items on the agenda	(Please mark with a cross <input checked="" type="checkbox"/> within the box)			
	For the resolution	Against the resolution	Abstention	Objection
2. Resolution on the appropriation of the balance sheet profit as shown in the annual financial statements at December 31, 2014	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Management Board for the 2014 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the members of the Supervisory Board for the 2014 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the remuneration for the members of the Supervisory Board for the 2014 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the appointment of the auditor of the annual financial statements and consolidated financial statements for the 2015 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Elections to the Supervisory Board				
Election of Candidate 1: Erich Hampel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Candidate 2: Edith Hlawati	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Candidate 3: Peter E. Kruse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Candidate 4: Chris E. Muntwyler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Candidate 5: Markus Pichler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Candidate 6: Elisabeth Stadler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Candidate 7: Edeltraud Stiftinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Candidate 8: Herta Stockbauer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on amendments to the Articles of Association in				
a) Section 2 "Objects of the business",	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Section 9 "Composition of the Supervisory Board",	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Section 11 "Supervisory Board Meetings – Agenda, Convocation" and Section 12 "Supervisory Board – Quorum, Procedure"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on				
a) the creation of additional authorised capital [Authorised Capital 2015]				
i) while protecting the statutory subscription rights of shareholders, also within the meaning of indirect subscription rights pursuant to Section 153 Para 6 Austrian Stock Corporation Act (AktG),	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii) with the authorisation to exclude shareholder subscription rights,				
iii) with the possibility to issue new shares against contributions in kind and				
b) to revise and make an addition to the Articles of Association on the basis of a new Section 5 a) "Authorised Capital"				
10. Resolution to grant authorisation to the Management Board				
a) to buy back the Company's own shares (treasury shares) pursuant to Section 65 Para 1 (4) and (8), Para 1a and 1b AktG, both via the stock market and over-the-counter, to a maximum of 10% of the Company's share capital, also with the exclusion of pro rata shareholder rights of repurchase which may accompany such an acquisition (reverse exclusion of subscription rights)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) pursuant to Section 65 Para 1b AktG, to decide on another mode of disposal for selling or utilizing the Company's own shares, i.e. other than by way of the stock market or a public offering, while applying – "mutatis mutandis" – the rules on the exclusion of shareholder subscription rights;				
c) to decrease the share capital by redeeming these treasury shares with no further resolution of the Annual General Meeting				
11. Resolution on the authorization for the Management Board to issue financial instruments within the meaning of Section 174 AktG, in particular convertible bonds, income bonds, participation rights, which can also convey subscription and/or conversion rights for the acquisition of shares of the Company, together with the authorisation to exclude shareholder subscription rights with respect to these financial instruments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12. Resolution on
- a) the conditional increase of the Company's share capital [Conditional Capital 2015] and
 - i) for issuing to creditors of financial instruments pursuant to Section 159 Para 2 (1) AktG and
 - ii) for granting stock options to employees and senior executives of the Company or an associated company pursuant to Section 159 Para 2 (3) AktG and
 - b) to revise and make an addition to the Articles of Association on the basis of a new Section 5 b) "Conditional Capital"

I/We acknowledge the fact that the **pre-requisite** for absentee voting by mail is proof of shareholding on the record date i.e. **the Company has received deposit confirmation in the form of a safe custody receipt** pursuant to Article 10a AktG no later than **April 10, 2015** in accordance with the stipulations contained in the invitation to the Annual General Meeting and at one of the designated addresses.

I/We acknowledge the fact that I/we may also declare on a precautionary basis an objection to a resolution proposed at the Annual General Meeting by putting a cross in the box for the respective item on the agenda. There are no other ways for me/us to raise any objections.

*	*
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)	

***Must be completely filled out.**

Please send this filled out form including the original signature no later than **April 10, 2015** (date mail is received) to the notary public Mr. Rupert Brix, Seilerstätte 28, 1010 Vienna, Code word: Absentee Voting Annual General Meeting Österreichische Post Aktiengesellschaft. (Please note that ballots which are received later than the stipulated deadline will not be opened and these votes will not be counted.)