

**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 14, 2016**.

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 6 on the agenda and in relation to resolutions proposed by shareholders pursuant to Section 110 AktG as has been published in the Invitation to the Annual General Meeting available for downloading on the Company's Website at [www.post.at/ir](http://www.post.at/ir).

(Please mark with a cross  within the box)

Items on the agenda	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, 2015	<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 2015 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 2015 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 2015 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 2016 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 11, 2016** 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.

**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 no later than **April 11, 2016** (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.)