

**REVOCAION OF VOTES PREVIOUSLY CAST BY
ABSENTEE BALLOT PURSUANT TO
SECTION 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 18, 2013**.

I have already cast my vote by mail using the absentee ballot made available by the Company and have sent the ballot to the notary public Rupert Brix, Seilerstätte 28, 1010, Vienna.

I hereby revoke the votes which I have already cast by mail on the absentee ballot.

* _____	* _____
Name/Company name	First name
* _____	* _____
Place of residence/headquarter	Date of birth/Company registry no.
* _____	* _____
Number of shares	Depositary bank

***Must be completely filled out**

*

Signature/Company signature (authorized number)

Please send this form including the original signature per fax to the notary public Mr. Rupert Brix at +43 (0) 1 512 46 11 – 28 no later than the end of day on April 17, 2013.