

PROXY AUTHORISATION



As a shareholder of Österreichische Post Aktiengesellschaft (Austrian Post), I hereby authorise

**Michael Knap,
Vice-President of the Austrian Shareholder Association (IVA),**

to represent me/us at the Annual General Meeting of Austrian Post (Commercial Register Number FN 180219d, ISIN AT0000APOST4) to be held at 10 a.m. on April 19, 2018 in Hall C, Reed Messe Vienna, Trabrennstrasse 7, 1020 Vienna, and to exercise, on my behalf, my voting rights to which I am entitled as a shareholder of Austrian Post.

This proxy authorisation relates to a total of shares I own which are deposited in a securities custody account with the number at (name of financial institution)..... (If you leave these fields blank, the proxy authorisation automatically extends to all the shares for which one or several depositary banks issued a valid safe custody receipt on the record date.) The authorised proxy is also permitted to appoint a substitute proxy on his behalf.

In particular, I authorise the proxy holder appointed above to exercise, on my behalf, the right to vote on all items on the agenda of the Annual General Meeting as listed below and thus pass resolutions on these items:

1. Presentation of the annual financial statements including the Management Report, Corporate Governance Report, consolidated financial statements, Group Management Report and the Report of the Supervisory Board for the 2017 financial year
2. Resolution on the appropriation of the balance sheet profit
3. Resolution on the discharge of the members of the Management Board for the 2017 financial year
4. Resolution on the discharge of the members of the Supervisory Board for the 2017 financial year
5. Resolution on the remuneration of the Supervisory Board members
6. Resolution on the appointment of the auditor of the annual financial statements and of the consolidated financial statements for the 2018 financial year
7. Elections to the Supervisory Board
8. Resolution on an addition to the Articles of Association in the form of a new Section 25 ("Place of Jurisdiction")

TOP 2

YES	NO	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

TOP 3

YES	NO	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

TOP 4

YES	NO	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

TOP 5

YES	NO	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

TOP 6

YES	NO	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

TOP 7

Election Candidate 1: Jochen Danninger

YES	NO	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Election Candidate 2: Huberta Gheneff

YES	NO	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Election Candidate 3: Edith Hlawati

YES	NO	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Election Candidate 4: Peter E. Kruse

YES	NO	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Election Candidate 5: Chris E. Muntwyler

YES	NO	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Election Candidate 6: Stefan Szyszkowitz

YES	NO	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

TOP 8

YES	NO	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

I/We acknowledge the fact that the proxy holder does not accept any instructions to speak at the Annual General Meeting, to voice objections to any resolutions, to pose questions or to make proposals at the Annual General Meeting on behalf of the shareholder.

I/We acknowledge the fact that the pre-requisite for having a proxy holder exercise voting rights at the Annual General Meeting on behalf of a shareholder 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 Section 10a Stock Corporation Act no later than April 16, 2018 in accordance with the stipulations contained in the Invitation to the Annual General Meeting and at one of the designated addresses.

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

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

We request that the proxy authorisation form be sent to one of the following addresses no later than 4 p.m. on April 18, 2018:

By fax: +43 (0) 1 8900 500 – 75

By E-mail: anmeldung.post@hauptversammlung.at

(In this case the appointment of a proxy form can be sent in the following formats: PDF, JPG, TXT and TIF.)

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

