

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, 1030 Vienna, (FN 180219d, ISIN AT0000APOST4) on Wednesday, April 15, 2015 at 10:00 a.m., Hall F of the Wiener Stadthalle, Vogelweidplatz 14, 1150 Vienna, and to exercise, on my behalf, my voting rights.

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 depository 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. Submission of the adopted annual financial statements for the 2014 financial year, including the management report and the corporate governance report, as well as the consolidated financial statements and the Group management report for the 2014 financial year, the proposal for appropriation of the balance sheet profit and the report of the Supervisory Board for the 2014 financial year.
2. Resolution on the appropriation of the balance sheet profit, as shown in the annual financial statements as at December 31, 2014.
3. Resolution on the discharge of the members of the Management Board for the 2014 financial year.
4. Resolution on the discharge of the members of the Supervisory Board for the 2014 financial year.
5. Resolution on the remuneration of the Supervisory Board members for the 2014 financial year.
6. Appointment of the auditor of the annual financial statements and of the consolidated financial statements for the 2015 financial year.
7. Elections to the Supervisory Board
8. Resolution on amendments to the Articles of Association in
 - a) Section 2 "Objects of the business",
 - b) Section 9 "Composition of the Supervisory Board",
 - c) Section 11 "Supervisory Board Meetings – Agenda, Convocation" and Section 12 "Supervisory Board – Quorum, Procedure"
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),
 - 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)
 - 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.
12. Resolution on
 - a) the conditional increase of the Company's share capital [Conditional Capital 2015]
 - i) for issuing to creditors of financial instruments pursuant to Section 159 Para 2 (1) AktG
 - 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
 - b) revising and making an addition to the Articles of Association on the basis of a new Section 5 b) "Conditional Capital"

I specifically authorise the above-mentioned proxy holder to cast my vote in reference to items 2 to 12 as indicated below (mark the appropriate box; in cases where no instructions are given proxy is not valid) on the resolutions proposed by the Management Board and the Supervisory Board and on the resolutions proposed by shareholders pursuant to Section 110 AktG, which in line with the Invitation to the Annual General Meeting are available on the Website of the Company at www.post.at/ir for downloading.

TOP 2

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| YES | NO | Abstention |
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TOP 3

YES NO Abstention

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| YES | NO | Abstention |
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TOP 4

YES NO Abstention

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| YES | NO | Abstention |
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TOP 5

YES NO Abstention

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| YES | NO | Abstention |
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TOP 6

YES NO Abstention

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| YES | NO | Abstention |
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YES NO Abstention

TOP 7

Election Candidate 1: Erich Hampel

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| YES | NO | Abstention |
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YES NO Abstention

Election Candidate 2: Edith Hlawati

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| YES | NO | Abstention |
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YES NO Abstention

Election Candidate 3: Peter E. Kruse

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| YES | NO | Abstention |
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YES NO Abstention

Election Candidate 4: Chris E. Muntwyler

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| YES | NO | Abstention |
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YES NO Abstention

Election Candidate 5: Markus Pichler

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| YES | NO | Abstention |
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YES NO Abstention

Election Candidate 6: Elisabeth Stadler

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| YES | NO | Abstention |
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YES NO Abstention

Election Candidate 7: Edeltraud Stiftinger

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| YES | NO | Abstention |
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YES NO Abstention

Election Candidate 8: Herta Stockbauer

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| YES | NO | Abstention |
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YES NO Abstention

TOP 8

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| YES | NO | Abstention |
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TOP 9

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| YES | NO | Abstention |
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TOP 10

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| YES | NO | Abstention |
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TOP 11

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| YES | NO | Abstention |
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TOP 12

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| YES | NO | Abstention |
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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 10, 2015 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)

IMPORTANT INFORMATION:

We request that the proxy authorisation form be sent to one of the following addresses no later than April 14, 2015 at 4 p.m.:

By fax: +43 (0) 1 8900 500 – 75

By E-mail: anmeldung.post@hauptversammlung.at, in which case the proxy authorisation must be attached to the E-mail in text form, for example as a PDF file

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