

Telekom Austria Aktiengesellschaft

FN 144477t, Commercial Register of Vienna

ISIN AT0000720008/ISIN AT0000A17B35

Announcement in Accordance with § 197 (5) Austrian Stock Exchange Act

Ing. Werner Bolek has filed an action for declaration of nullity and rescission against Telekom Austria Aktiengesellschaft with the Commercial Register of Vienna under 29 Cg 119/14s.

By filing this action for declaration of nullity and rescission Ing. Werner Bolek requests the declaration of nullity of resolutions of the Extraordinary General Meeting of Telekom Austria Aktiengesellschaft on 14 August 2014 with respect to the election of Ing. Rudolf Kemler, Ronny Pecik, Dr. Elisabetta Castiglioni and Oscar von Hauske Solis as members of the Supervisory Board as well as with respect to the changes of the Articles of Association in §§ 5, 8, 9, 11, 12, 17 and 18 in accordance with Agenda Item 3.

Vienna, 24 September 2014

The Management Board of
Telekom Austria Aktiengesellschaft