

**Details of the shareholder / the shareholders (in case of several owners of the custodian account)**

Name(s) / company name
Address (post code, city, street, house number)
Physical person: date of birth / legal person: register and register number
Phone number and/or e-mail for requests
Name of the custodian bank, including bank code or BIC
Custodian account

**PROXY**

I/we \_\_\_\_\_

hereby, in my/our capacity as shareholder(s) of Telekom Austria AG, grant proxy to

First and surname / company name

(please write in capital letters): \_\_\_\_\_

Date of birth / register and

register number: \_\_\_\_\_

Street, house number: \_\_\_\_\_

Post code, city / registered office: \_\_\_\_\_

to represent me/us at the Annual General Meeting of Telekom Austria AG with its registered office in Vienna, company no. 144477t, commercial register of Vienna, on Thursday, May 27, 2010, at 10:00 a.m., at the Vienna Stadthalle, Halle F, A-1150 Vienna, Vogelweidplatz 14, and to exercise in my/our name(s) the rights that I/we are entitled to exercise as shareholders at the General Meeting, especially the voting rights.

This proxy covers \_\_\_\_\_ of my shares.

*(If this field is empty, the proxy applies to all shares, which are covered by the deposit confirmation as of the record date from the custodian bank.)*

The representative is entitled to delegate this authority to another person.

\_\_\_\_\_  
Place, date

\_\_\_\_\_  
Name in capital letters / signature

## **Additional Information regarding the Proxy**

The proxy must be forwarded to Telekom Austria AG. This can be effected as follows:

By mail: Telekom Austria AG, Investor Relations Department, Lassallestrasse 9,  
A-1020 Vienna

By fax: +43 (0)59 059 9 270510

By e-mail: [hauptversammlung.2010@telekom.at](mailto:hauptversammlung.2010@telekom.at) (proxy attached as PDF-file)

The proxy must be received by Telekom Austria AG by **4:00 p.m.** on the day before the General Meeting (thus on **May 26, 2010**). Thereafter the proxy shall be brought personally to registration at the venue of the General Meeting.

**Attention: To participate at the General Meeting, a deposit confirmation according to Para 10a Stock Corporation Act issued by the custodian bank shall be delivered to Telekom Austria AG by May 21, 2010, at the latest.**

**Details of the shareholder / the shareholders (in case of several owners of the custodian account)**

Name(s) / company name
Address (post code, city, street, house number)
Physical person: date of birth / legal person: register and register number
Phone number and/or e-mail for requests
Name of the custodian bank, including bank code or BIC
Custodian account

**REVOCATION  
OF PROXY**

I/we \_\_\_\_\_

*revoke*, in my/our capacity as shareholder of Telekom Austria AG, the proxy granted to

First and surname / company name

(please write in capital letters): \_\_\_\_\_

Date of birth / register and

register number: \_\_\_\_\_

Street, house number: \_\_\_\_\_

Post code, city / registered office: \_\_\_\_\_

to represent me/us at the Annual General Meeting of Telekom Austria AG with its registered office in Vienna, company no 144477t, commercial register of Vienna, on Thursday, May 27, 2010, at 10.00 a.m., at the Vienna Stadthalle, Halle F, A-1150 Vienna, Vogelweidplatz 14.

\_\_\_\_\_  
Place, date

\_\_\_\_\_  
Name in capital letters / signature

## **Important Information regarding Revocation of Proxy**

The revocation of proxy shall only be effective, if Telekom Austria AG has received it in time by one of the following ways:

By mail: Telekom Austria AG, Investor Relations Department, Lassallestrasse 9,  
A-1020 Vienna

By fax: +43 (0)59 059 9 270510

By e-mail: [hauptversammlung.2010@telekom.at](mailto:hauptversammlung.2010@telekom.at) (proxy or revocation of proxy attached as PDF-file)

The revocation of proxy shall be received by Telekom Austria AG by **4:00 p.m.** on the day before the General Meeting (thus on **May 26, 2010**). Thereafter the revocation of proxy shall be brought personally to registration at the venue of the General Meeting.

**To simplify handling we kindly ask you to attach a copy of the revoked proxy to this declaration.**