


**Statement pursuant to Para 87 Sec (2) of the Austrian Stock Corporation Act  
(AktG)  
for the Annual General Meeting  
of Telekom Austria AG on May 27, 2010**

Pursuant to Section 87 (2) of the Austrian Stock Corporation Act, (AktG), every candidate for election to the Supervisory Board shall present his/her professional qualifications, professional or comparable functions to the Annual General Meeting, as well as any circumstances that could give reason for concern in respect to any potential bias.

With regard to my professional qualifications as well as my professional or comparable functions, reference is made to the enclosed curriculum vitae.

Pursuant to Section 87 (2) AktG, I hereby confirm that no circumstances exist relating to my person that could cause concern in respect of any bias.

Vienna, 5.5.10

  
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Dr. Wolfgang Ruttenstorfer