

**For presentation  
at the ordinary General Meeting  
of Telekom Austria Aktiengesellschaft  
to be held on 27 May 2015**

## **Statement according to Sec 87 Para 2 Austrian Stock Corporation Act (AktG)**

Pursuant to Sec 87 para 2 of the Austrian Stock Corporation Act (*AktG*), each designated candidate to be elected to the Supervisory Board of a stock corporation has to disclose prior to the General Meeting his/her expert qualifications, professional or similar functions, as well as all circumstances which might give rise to concerns of a conflict of interest.

In order to prove my expert qualifications, professional or similar functions, I refer to my *Curriculum Vitae* attached hereto.

Pursuant to Sec 87 para 2 and 2a of the Austrian Stock Corporation Act (*AktG*) I herewith confirm that there are no circumstances which might give rise to concerns of a conflict of interest and that I have not been convicted by a final judgement of an offence that would compromise my professional reliability.

Vienna, 16. April 2015

  
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*Dr. Karin Exner-Wöhrer*