

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

Name(s) / company name
Address (postcode, city, street, house number)
Physical person: date of birth / legal person: register and register number
Phone number and/or e-mail for further enquiries
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 of the company: \_\_\_\_\_

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

Postcode, 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 Wednesday, 29 May 2019, at 10:00 a.m., at Telekom Austria AG, A1 Saal, A-1020 Vienna, Lassallestraße 9, 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 confirmations as of the record date from the custodian bank.)*

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

### Information on data privacy for shareholders

Telekom Austria AG processes the personal data of shareholders (in particular the information pursuant to Section 10a Para. 2 AktG i.e. name, address, date of birth, number of the securities custody account, number of shares held by the shareholder, type of share if applicable, number of the voting card as well as the name and date of birth of the designated proxy, if applicable) on the basis of legally valid data privacy regulations, and the Austrian Stock Corporation Act, in order to enable shareholders to exercise their rights at the Annual General Meeting. The processing of the personal data of shareholders is absolutely necessary for the participation of shareholders and their representatives in the Annual General Meeting. Telekom Austria AG is the controller of processing of personal data according to Art 4 lit 7 GDPR. The legal foundation for processing of personal data is, thus, Article 6 para (1) lit c) GDPR. The service providers of Telekom Austria AG contracted for the purpose of holding the Annual General Meeting only receive the personal data from Telekom Austria AG which is required to carry out the contracted service, and exclusively process the data in accordance with the instructions provided by Telekom Austria AG.

Please find further information with regard to the data privacy policy of Telekom Austria AG on our website via the following link: <https://www.a1.group/en/meta/19051>

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Place, date

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Name in capital letters / signature

### Additional Information regarding the Proxy

The proxy must be forwarded to Telekom Austria AG via one of the following options:

- By mail: Telekom Austria AG, Investor Relations Department, Lassallestrasse 9, A-1020 Vienna
- By fax: +43 (0)1 8900 500 52
- By e-mail: [anmeldung.telekom@hauptversammlung.at](mailto:anmeldung.telekom@hauptversammlung.at) (proxy attached as PDF-file to e-mail)
- By SWIFT: SWIFT GIBAATWGGMS, Message Type MT598 (alternatively 599); please indicate in the wording  
ISIN AT 0000720008.

The proxy must be received by Telekom Austria AG by **4:00 p.m.** on the day before the General Meeting (thus on **28 May 2019**). Thereafter the proxy must be brought personally to registration at the venue of the General Meeting.

**Attention: To participate in the General Meeting, a deposit confirmation according to Sec 10a Stock Corporation Act issued by the custodian bank shall be delivered to Telekom Austria AG by 24 May 2019, at the latest.**

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

Name(s) / company name
Address (postcode, city, street, house number)
Physical person: date of birth / legal person: register and register number
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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 of the company: \_\_\_\_\_

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

Postcode, 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 Wednesday, 29 May 2019, at 10:00 a.m., at Telekom Austria AG, A1 Saal, A-1020 Vienna, Lassallestraße 9.

\_\_\_\_\_  
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 options:

- By mail: Telekom Austria AG, Investor Relations Department, Lassallestrasse 9,  
A-1020 Vienna
- By fax: +43 (0)1 8900 500 52
- By e-mail: [anmeldung.telekom@hauptversammlung.at](mailto:anmeldung.telekom@hauptversammlung.at) (revocation of proxy attached as PDF-file to e-mail)
- By SWIFT: SWIFT GIBAATWGGMS, Message Type MT598 (alternatively 599); please indicate in the wording ISIN AT 0000720008.

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 **28 May 2019**). 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.