



I. Proxy Authorisation

for the Annual General Meeting of

Telekom Austria Aktiengesellschaft, on 24 September 2020, 10 a.m. CET, 1020 Vienna, Lassallestraße 9

WICHTIGER HINWEIS: This form does not grant the right to personally participate in the Annual General Meeting. Please contact your depositary bank and ensure that the securities listed below have been properly registered for participation in the Annual General Meeting via a safe custody receipt (Record Date: 14 September 2020).

Deadline: 21 September 2020, midnight CET (receipt of the safe custody receipts)

By granting proxy, I confirm that I have read the information published on the Website of the company or in the Invitation to the Annual General Meeting. I expressly give my consent to process personal data (name, address, date of birth, custody account number, number of shares, class of shares if applicable, number of the voting card and e-mail address), in order to enable the exercising of shareholder rights within the context of the Annual General Meeting.

Principal/shareholder

First name, last name / Company name

Street, postal code, place of residence

Date of birth / Registry no.

Custody account number

Depository bank

E-mail address (the proxy authorisation confirms that only the principal person granting authorisation has access to this e-mail address)

If you are not the shareholder but a shareholder representative filling out this proxy authorisation form, please enclose evidence of your power of representation (e.g. proxy authorisation by the shareholder, court-imposed proxy).

Proxy authorisation

I/We grant authorisation to the following independent proxies to

- exercise voting rights
- exercise the right to propose motions and raise objections

with the concurrent right to delegate the power of proxy to a sub-proxy with the exemption from restrictions on multiple representation. The right to vote, propose motions and raise objections will only be exercised via instructions. If there are no instructions on a resolution at the Annual General Meeting, the proxy holder will abstain from voting.

If the name of more than one proxy has been marked, the proxy authorisation applies to the first person chosen:

- Mag. Christoph Moser, Attorney-at-Law**
1010 Vienna, Rathausplatz 4; moser.telekom@hauptversammlung.at
- or Dr. Sascha Schulz, Attorney-at-Law**
1010 Vienna, Schottenring 19; schulz.telekom@hauptversammlung.at
- or MMag. Thomas Niss, MBA**
1040 Vienna, Gußhausstraße 3/2; niss.telekom@hauptversammlung.at
- or Dipl.Vw. Dipl. jur. Florian Beckermann, LL.M**
1130 Vienna, Feldmühlgasse 22; beckermann.telekom@hauptversammlung.at

for the following securities

_____ **Telekom Austria shares (ISIN AT0000720008)**

Number of shares (if no information is provided, the number of shares specified in the safe custody receipt shall apply)

Restrictions on proxy authorisation:

II. Instructions

for the Annual General Meeting of

Telekom Austria Aktiengesellschaft, at 24 September 2020, 10 a.m., 1020 Vienna, Lassallestraße 9

Voting instructions for resolutions on the agenda

The proxy is instructed to exercise my (our) voting rights to the resolutions on the agenda proposed by the management (Management Board and Supervisory Board) as published on the Website of the Company as follows:

(Please mark with a cross within the box <input checked="" type="checkbox"/> do not mark in red)		FOR	AGAINST	ABSTENTION
Resolutions proposed by the management				
1.	Presentation of the approved Annual Financial Statements, the Management Report of the Management Board, the Consolidated Financial Statements including the Consolidated Management Report as well as the Consolidated Corporate Governance Report, the Consolidated Non-Financial Report, the proposal for the appropriation of profits and the Report by the Supervisory Board for the 2019 fiscal year			No resolution necessary
2.	Resolution on the appropriation of the balance sheet profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution on the discharge of the members of the Management Board for the 2019 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Resolution on the discharge of the members of the Supervisory Board for the 2019 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Resolution on the remuneration of the Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Elections to the Supervisory Board			
	a) Election of Dr. Karin Exner-Wöhrer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	b) Election of Alejandro Cantú Jiménez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Election of the auditor of the financial statements and consolidated financial statements for fiscal year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the Remuneration Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If a separate vote is held on individual items of a particular resolution, the instructions issued for this resolution shall apply to each individual vote.

The proxy holder will abstain from voting on resolutions if which no instructions have been issued or the instructions given are unclear (e.g. to simultaneously vote FOR and AGAINST the same resolution). If additional or revised instructions are issued after this form has been sent, the instructions issued here will continue to be valid unless they have been changed or revoked.

Other instructions (e.g. for motions and objections):

Date

Signature / Company signature

If applicable signature of all co-owners

Please send this completely filled-out form by 23. September 2020, 4 p.m. CET (time received by the Company)

- by **mail** to Telekom Austria Aktiengesellschaft, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel, Austria
- by **fax** to +43 (0)1 8900 500 52
- or by **E-Mail** to one of the proxy holders selected by you at the designated e-mail address (as a scanned attachment; TIF, PDF, etc.)

Additional information is available on the Website: www.a1.group