

Sender:  
Letterhead of the bank  
including company name, address, etc.

**Telekom Austria AG,**  
c/o HV-Veranstaltungsservice GmbH,  
Re: Telekom Austria HV,  
8242 St. Lorenzen/Wechsel,  
Köppel 60, Austria  
*(Receipt on 24 May 2019,  
at the latest)*

**Form for  
Single Deposit Confirmation**

Attention: The **single deposit confirmation** shall refer to  
**19 May 2019, 12:00 p.m. midnight CEST**, and shall be  
**received by Telekom Austria AG**

- (i) in text form according to Sec 16 para 2 of the  
Articles of Association
  - per telefax: +43 (0)1 8900 500 52 or
  - per e-mail:  
[anmeldung.telekom@hauptversammlung.at](mailto:anmeldung.telekom@hauptversammlung.at)  
(deposit confirmation by PDF)
- (ii) in written form and duly signed (official  
company signature)
  - by mail or courier to **Telekom Austria  
AG**, c/o HV-Veranstaltungsservice  
GmbH, Re: Telekom Austria HV, 8242 St.  
Lorenzen/Wechsel, Köppel 60, Austria,  
or
  - via SWIFT as following: SWIFT  
GIBAATWGGMS, Message Type MT598  
(alternatively 599); please indicate in the  
wording ISIN AT 0000720008  
**on 24 May 2019 at the latest.**

**Deposit Confirmation according to Sec 10a Stock Corporation Act for the Annual General  
Meeting of Telekom Austria AG on 29 May 2019**

Dear Sir or Madam,

Regarding the convocation of the Annual General Meeting, we – as the custodian bank – are  
pleased to confirm the following information, in particular that the below mentioned shares  
(ISIN AT 0000720008) have been deposited at our bank for the following person / company on  
record date (19 May 2019, 12:00 midnight CEST):

First name and surname / company name: \_\_\_\_\_

Date of birth / register and  
register number of the company: \_\_\_\_\_

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

Postcode, city / registered office: \_\_\_\_\_

Deposit number; or, if not available,  
other identification:

\_\_\_\_\_

Number of no par value shares:

\_\_\_\_\_

ISIN:

AT 0000720008

For further information please don't hesitate to call Mr./Ms.

\_\_\_\_\_

at our bank under the phone number

\_\_\_\_\_.

(Company name of bank)

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

*(not before 20 May 2019)*

\_\_\_\_\_  
(Stamp, official company signature by an authorized official)

Sender:  
Letterhead of the bank  
including company name, address, etc.

**Telekom Austria AG,**  
c/o HV-Veranstaltungsservice GmbH,  
Re: Telekom Austria HV,  
8242 St. Lorenzen/Wechsel,  
Köppel 60, Austria  
*(Receipt on 24 May 2019,  
at the latest)*

**Form for Cover Letter for Collective Deposit  
Confirmation**

Attention: The **collective deposit confirmation** (including the cover letter) shall refer to **19 May 2019, 12:00 p.m. midnight CEST**, and shall be **received by Telekom Austria AG**

- (i) in text form according to Sec 16 para 2 of the Articles of Association
- per telefax: +43 (0)1 8900 500 52 or
  - per e-mail: [anmeldung.telekom@hauptversammlung.at](mailto:anmeldung.telekom@hauptversammlung.at)  
(deposit confirmation by PDF)

- (ii) in written form and duly signed (official company signature)
- by mail or courier to **Telekom Austria AG**, c/o HV-Veranstaltungsservice GmbH, Re: Telekom Austria HV, 8242 St. Lorenzen/Wechsel, Köppel 60, Austria, or
  - via SWIFT as following: SWIFT GIBAATWGGMS, Message Type MT598 (alternatively 599); please indicate in the wording ISIN AT 0000720008  
**on 24 May 2019 at the latest.**

**Annual General Meeting of Telekom Austria AG on 29 May 2019  
Collective Deposit Confirmation**

Dear Sir or Madam,

Regarding the convocation of the Annual General Meeting, we are pleased to send you attached a list of deposit confirmations according to Para 10a Stock Corporation Act.

Hereby we – as the custodian bank – are pleased to confirm the following information, in particular that the shares mentioned in the attached list (ISIN AT 0000720008) were deposited at our bank on the record date, which is at the end of the tenth day prior to the General Meeting, accordingly, 19 May 2019, 12:00 midnight CEST.

For further information please don't hesitate to call Mr./Ms. \_\_\_\_\_

at our bank under the phone number \_\_\_\_\_.

Kind regards,

(Company name of bank)

\_\_\_\_\_  
Place, date  
*(not before 20 May 2019)*

\_\_\_\_\_  
(Stamp, official company signature by an authorized official)

Sender:  
Letterhead of the bank  
including company name, address, etc.

Form for Collective  
Deposit Confirmation

Deposit Confirmation according to Sec 10a Stock Corporation Act for the Annual General Meeting of  
Telekom Austria AG on 29 May 2019

The deposit confirmations refer to the record date; that is the end of the tenth day prior to the General Meeting, thus on 19 May 2019, 12:00 midnight CEST.

No.	Name/company name of the shareholder	Address	Date of birth for physical persons / register and register number for legal persons	Deposit number or, if not available, other identification	Number of no par value shares
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

(Company name of bank)

\_\_\_\_\_  
Place, date  
(not before 20 May 2019)

\_\_\_\_\_  
(Stamp, official company signature by an authorized official)