

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

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

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

Post code, city / registered office: \_\_\_\_\_

to represent me/us at the Extraordinary General Meeting of Telekom Austria AG with its registered office in Vienna, company no. 144477t, commercial register of Vienna, on Tuesday, October 23, 2012, at 09:00 a.m., at the Vienna Stadthalle, Halle F, A-1150 Wien, Vogelweidplatz 14, and to exercise in my/our name(s) the rights that I/we are entitled to exercise as shareholders at the Extraordinary 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 confirmation as of the record date from the custodian bank.)*

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

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

\_\_\_\_\_  
Name in capital letters / signature

## **Additional Information regarding the Proxy**

The proxy must be forwarded to Telekom Austria AG. This can be effected as follows:

By mail: Telekom Austria AG, Investor Relations Department, Lassallestrasse 9,  
A-1020 Vienna  
By fax: +43 (0)50 664 9 49040  
By e-mail: [ao.hauptversammlung.2012@telekomaustria.com](mailto:ao.hauptversammlung.2012@telekomaustria.com) (proxy attached as PDF-file)

The proxy must be received by Telekom Austria AG by **October 22, 2012, 4:00 p.m.** Thereafter the proxy shall be brought personally to registration at the venue of the Extraordinary General Meeting.

**Attention: To participate at the Extraordinary General Meeting, a deposit confirmation according to Para 10a Stock Corporation Act issued by the custodian bank shall be delivered to Telekom Austria AG by October 18, 2012, at the latest.**

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**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: \_\_\_\_\_

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

Post code, city / registered office: \_\_\_\_\_

to represent me/us at the Extraordinary General Meeting of Telekom Austria AG with its registered office in Vienna, company no 144477t, commercial register of Vienna, on Tuesday, October 23, 2012, at 09:00 a.m., at the Vienna Stadthalle, Halle F, A-1150 Wien, Vogelweidgasse 14.

\_\_\_\_\_  
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 ways:

By mail: Telekom Austria AG, Investor Relations Department, Lassallestrasse 9,  
A-1020 Vienna  
By fax: +43 (0)50 664 9 49040  
By e-mail: [ao.hauptversammlung.2012@telekomaustria.com](mailto:ao.hauptversammlung.2012@telekomaustria.com) (revocation of proxy attached as PDF-file)

The revocation of proxy shall be received by Telekom Austria AG by **October 22, 2012, 4:00 p.m.** Thereafter the revocation of proxy shall be brought personally to registration at the venue of the Extraordinary General Meeting.

**To simplify handling we kindly ask you to attach a copy of the revoked proxy to this declaration.**