

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

**Form for  
Single Deposit Confirmation**

**Attention:** The single deposit confirmation shall refer to **04 August 2014, 12:00 p.m. midnight CEST**, and shall be received by **Telekom Austria AG** via mail (Telekom Austria AG, Investor Relations Department, Lassallestrasse 9, A-1020 Vienna), fax (+43 (0)50 664 9 49040) or e-mail ([ao.hauptversammlung.2014@telekomaustria.com](mailto:ao.hauptversammlung.2014@telekomaustria.com)) or SWIFT GIBAAWGGMS, Message Type MT598 (please indicate in the wording ISIN AT 0000720008) on **11 August 2014 at the latest**.

Telekom Austria AG  
Investor Relations  
Lassallestrasse 9  
A-1020 Vienna

*(Receipt on 11 August 2014, at the latest)*

**Deposit Confirmation according to Para 10a Stock Corporation Act for the Extraordinary General Meeting of Telekom Austria AG on 14 August 2014**

Dear Sir or Madam,

Regarding the convocation of the Extraordinary 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 (4 August 2014, 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 5 August 2014) (Stamp, official company signature by an authorized official)

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

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

Attention: The collective deposit confirmation  
(including the cover letter) shall refer to  
**04 August 2014, 12:00 p.m. midnight CEST**, and  
shall be received by Telekom Austria AG via mail  
(Telekom Austria AG, Investor Relations Department,  
Lassallestrasse 9, A-1020 Vienna),  
fax (+43 (0)50 664 9 49040) or e-mail  
([ao.hauptversammlung.2014@telekomaustria.com](mailto:ao.hauptversammlung.2014@telekomaustria.com))  
or SWIFT GIBAATWGGMS, Message Type MT598  
(please indicate in the wording ISIN AT 0000720008)  
on **11 August 2014 at the latest**.

Telekom Austria AG  
Investor Relations  
Lassallestrasse 9  
A-1020 Vienna

*(Receipt on 11 August 2014, at the latest)*

**Extraordinary General Meeting of Telekom Austria AG on 14 August 2014  
Collective Deposit Confirmation**

Dear Sir or Madam,

Regarding the convocation of the Extraordinary 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, 4 August 2014, 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 5 August 2014)*

\_\_\_\_\_  
(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 Para 10a Stock Corporation Act for the Extraordinary General Meeting of  
Telekom Austria AG on 14 August 2014**

The deposit confirmations refer to the record date, that is the end of the tenth day prior to the General Meeting, thus on 4 August 2014, 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 5 August 2014)

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