**To be presented**

**at the**

**extraordinary general meeting**

**on 14 August 2014**

**of Telekom Austria AG**

Declaration in accordance with
Section 87 para 2
of the Austrian Stock Corporation
Act (AktG)

In accordance with Section 87 para 2 of the Austrian Stock Corporation Act (AktG), I must, before election to the supervisory board of Telekom Austria Aktiengesellschaft, present to the extraordinary general meeting information about my professional qualifications, my professional or comparable functions, as well as any circumstances that could provide grounds for concern in respect to potential bias, prejudice or conflict of interest.

As documentation of my professional qualifications and information of my professional or comparable functions, reference is made to the enclosed curriculum vitae.

I further declare that, in accordance with Section 87 para 2 of the Austrian Stock Corporation Act (AktG) I am not aware of any circumstances that could provide grounds for concern in respect to potential bias, prejudice or conflict of interest on my part.

México, D.F., México, this July 9, 2014

Alejandro Cantú Jiménez