

For Presentation

at the extraordinary shareholders' meeting of
der Telekom Austria AG

to be held on 14.08. 2014

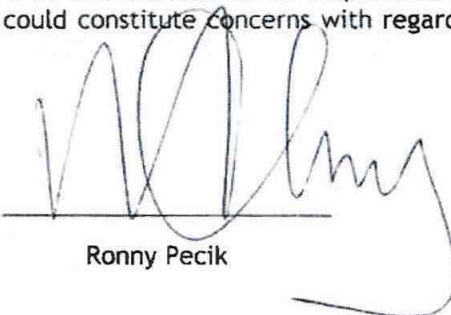
Declaration according to section 87 para 2 of the Austrian Stock Corporation Act (*AktG*)

According to section 87 para 2 of the Austrian Stock Corporation Act each candidate who is proposed to be elected as member to the Supervisory Board must demonstrate his professional qualifications, his professional and similar occupations as well as all circumstances which could constitute concerns with regard to potential conflicts of interest.

Regard my professional qualifications as well as my professional and similar occupations please refer to my attached *Curriculum Vitae*.

I herewith declare according to section 87 para 2 of the Austrian Stock Corporation Act that I am not aware of any circumstances which could constitute concerns with regard to potential conflicts of interest.

Pedro de Nellorca, 7 July 2014



Ronny Pecik