

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

Name(s) / company name
Address (postcode, city, street, house number)
Physical person: date of birth / legal person: register and register number
Phone number and/or e-mail for further enquiries
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): **Mag. Dr. Wilhelm Rasinger**
“IVA Austrian shareholder association”

Date of birth / register and

register number of the company: **04.03.1948**

Street, house number: **Feldmühlgasse 22/4**

Postcode, city / registered office: **A-1130 Vienna**

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 20th of September 2017 at the company’s seat, Lassallestraße 9, 1020 Vienna, and to exercise in my/our name(s) the rights that I/we are entitled to exercise as shareholders at the 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 confirmations as of the record date from the custodian bank.)

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

In particular, I authorise the proxy holder appointed above to exercise, on my behalf, the right to vote on all items on the agenda of the Extraordinary General Meeting as listed below and thus pass resolutions on these items:

Agenda Item 1: Election of one Supervisory Board Member.

I specifically authorise the above-mentioned proxy holder to cast my vote as indicated below in reference to item 1 on the agenda according to the resolution proposed by América Móvil B.V.. The invitation and the proposed resolution can be downloaded from the company’s website at www.telekomaustria.com/en/ir/eo-general-meeting (mark the appropriate box; in cases where no instructions are given proxy is not valid).

TOP 1

In favour: "YES vote"	Against: "NO vote"	Abstention
0	0	0

I/We acknowledge the fact that the proxy holder does not accept any instructions to speak at the Extraordinary General Meeting, to voice objections to any resolutions, to pose questions or to make proposals at the Extraordinary General Meeting on behalf of the shareholder.

I/We acknowledge the fact that the pre-requisite for having a proxy holder exercise voting rights at the Extraordinary General Meeting on behalf of a shareholder is proof of shareholding on the record date i.e. the Company has received deposit confirmation in the form of a safe custody receipt pursuant to Section 10a Stock Corporation Act no later than 15th September 2017 in accordance with the stipulations contained in the invitation to the Extraordinary General Meeting and at one of the designated addresses.

Place, date

Name in capital letters / signature

Additional Information regarding the Proxy

The proxy must be forwarded to Telekom Austria AG via one of the following options:

- 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.2017@telekomaustria.com (proxy attached as PDF-file to e-mail)
- By SWIFT: SWIFT GIBAATWGGMS, Message Type MT598 (alternatively 599); please indicate in the wording ISIN AT 0000720008

The proxy must be received by Telekom Austria AG by **4:00 p.m.** on the day before the General Meeting (thus on **19 September 2017**). Thereafter the proxy must be brought personally to registration at the venue of the General Meeting.

Attention: To participate in the General Meeting, a deposit confirmation according to Sec 10a Stock Corporation Act issued by the custodian bank shall be delivered to Telekom Austria AG by 15 September 2017, at the latest.