

**Resolution Proposal for the Extraordinary General Assembly of
Telekom Austria Aktiengesellschaft, Vienna, on 20th September 2017**

According to our written request based on Sec 105 para 3 AktG of today to hold an Extraordinary General Assembly, we make the following resolution proposal:

1. Item of the Agenda: Election of one member of the Supervisory Board.

In accordance with Sec 8 para 1 and 4 of the Articles of Association of Telekom Austria AG, the Supervisory Board consists of up to ten Members elected by the General Meeting.

Shortly before the last ordinary General Meeting on 9th June 2017 one Supervisory Board Member resigned and due to legal timing requirements it was not possible to elect a new Member in this General Meeting.

In order to safeguard that the Supervisory Board consists again of ten Members, we propose to elect Mr. Peter F. Kollmann, born on November 25, 1962, as of termination of this shareholders' meeting until the termination of such shareholders' meeting that resolves upon the discharge for the business year 2020, as member of the Supervisory Board of the Company.

These election proposal includes a CV of the proposed candidate and a declaration of the candidate pursuant to Sec 87 para 2 Austrian Stock Corporation Act (AktG) as to his qualification, comparable functions and impartiality.

Attachments: CV / declaration pursuant to Sec 87 para 2 Austrian Stock Corporation Act.

