



## I. Proxy Authorisation

for the Extraordinary General Meeting of

Telekom Austria Aktiengesellschaft, on 06 September 2021, 2 p.m. CEST, 1020 Vienna, Lassallestraße 9

**IMPORTANT NOTE:** This form does not grant the right to personally participate in the Extraordinary General Meeting. Please contact your depositary bank and ensure that the securities listed below have been properly registered for participation in the Extraordinary General Meeting via a safe custody receipt (Record Date: 27 August 2021).

**Deadline:** 01 September 2021, midnight CEST (receipt of the safe custody receipts)

By granting proxy, I confirm that I have read the information published on the Website of the company or in the Invitation to the Extraordinary General Meeting. I expressly give my consent to process personal data (name, address, date of birth, custody account number, number of shares, class of shares if applicable, number of the voting card and e-mail address), in order to enable the exercising of shareholder rights within the context of the Extraordinary General Meeting.

### Principal/shareholder

\_\_\_\_\_

First name, last name / Company name

\_\_\_\_\_

Street, postal code, place of residence

\_\_\_\_\_

Date of birth / Registry no.

\_\_\_\_\_

Custody account number

\_\_\_\_\_

Depositary bank

\_\_\_\_\_

E-mail address (the proxy authorisation confirms that only the principal person granting authorisation has access to this e-mail address)

If you are not the shareholder but a shareholder representative filling out this proxy authorisation form, please enclose evidence of your power of representation (e.g. proxy authorisation by the shareholder, court-imposed proxy).

### Proxy authorisation

I/We grant authorisation to the following independent proxies to

- exercise voting rights
- exercise the right to propose motions and raise objections

with the concurrent right to delegate the power of proxy to a sub-proxy with the exemption from restrictions on multiple representation. The right to vote, propose motions and raise objections will only be exercised via instructions. If there are no instructions on a resolution at the Extraordinary General Meeting, the proxy holder will abstain from voting.

If the name of more than one proxy has been marked, the proxy authorisation applies to the first person chosen:

- Dr. Michael Knap**  
1130 Vienna, Feldmühlgasse 22; [knap.telekom@hauptversammlung.at](mailto:knap.telekom@hauptversammlung.at)
- or Dr. Christoph Nauer, Attorney-at-Law**  
2340 Mödling, Enzersdorferstraße 4; [nauer.telekom@hauptversammlung.at](mailto:nauer.telekom@hauptversammlung.at)
- or MMag. Thomas Niss, MBA**  
1040 Vienna, Gußhausstraße 3/2; [niss.telekom@hauptversammlung.at](mailto:niss.telekom@hauptversammlung.at)
- or Dr. Sascha Schulz, Attorney-at-Law**  
1010 Vienna, Schottenring 19; [schulz.telekom@hauptversammlung.at](mailto:schulz.telekom@hauptversammlung.at)

### for the following securities

\_\_\_\_\_ **Telekom Austria shares (ISIN AT0000720008)**

Number of shares (if no information is provided, the number of shares specified in the safe custody receipt shall apply)

**Restrictions on proxy authorisation:**

## II. Instructions

for the Extraordinary General Meeting of  
Telekom Austria Aktiengesellschaft, at 06 September 2021, 2 p.m. CEST, 1020 Vienna, Lassallestraße 9

### Voting instructions for resolutions on the agenda

The proxy is instructed to exercise my (our) voting rights to the resolutions on the agenda proposed by the management (Management Board and Supervisory Board) as published on the Website of the Company as follows:

(Please mark with a cross within the box <input checked="" type="checkbox"/> do not mark in red )		FOR	AGAINST	ABSTENTION
<b>Resolutions proposed by the management</b>				
1.	Elections to the Supervisory Board			
	Election of Dr. Christine Catasta	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Other resolution items</b>		<b>For the proposed resolutions</b>	<b>Against the proposed resolutions</b>	<b>Abstention</b>
( Please mark with a cross within the box <input checked="" type="checkbox"/> do not mark in red )				
In the event of <b>new or changed proposals by one or more shareholders</b> at the Extraordinary General Meeting, I will instruct the special proxy to vote in accordance with the following instructions:		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In the case of <b>new or changed proposals by the Management Board or the Supervisory Board</b> at the Extraordinary General Meeting , I instruct the special proxy to vote in accordance with the following instructions:		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If a separate vote is held on individual items of a particular resolution, the instructions issued for this resolution shall apply to each individual vote.

The proxy holder will abstain from voting on resolutions if which no instructions have been issued or the instructions given are unclear (e.g. to simultaneously vote FOR and AGAINST the same resolution). If additional or revised instructions are issued after this form has been sent, the instructions issued here will continue to be valid unless they have been changed or revoked.

**Other instructions (e.g. for motions and objections):**

\_\_\_\_\_

Date

\_\_\_\_\_

Signature / Company signature

\_\_\_\_\_

If applicable signature of all co-owners

**Please send this completely filled-out form by 02. September 2021 4 p.m. CEST (time received by the Company)**

- by **mail** to Telekom Austria Aktiengesellschaft, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel, Austria
- by **fax** to +43 (0)1 8900 500 52
- or by **E-Mail** to one of the proxy holders selected by you at the designated e-mail address (as a scanned attachment; TIF, PDF, etc.)

Additional information is available on the Website: [www.a1.group](http://www.a1.group)