

Sender:  
Letterhead of the bank  
including company name, address, etc.

**Telekom Austria AG**  
c/o HV-Veranstaltungsservice GmbH  
Re: Telekom Austria HV  
Köppel 60  
8242 St. Lorenzen/Wechsel  
AUSTRIA  
(Receipt on July 27, 2023, at the latest)

# Form for Single Deposit Confirmation

Attention: The **single deposit confirmation** shall refer to **July 22, 2023, 12:00 a.m. (midnight) CEST**, and shall be **received by Telekom Austria AG on July 27, 2023, at the latest:**

- (i) in text form according to Sec 16 para 2 of the Articles of Association
  - per telefax: +43 (0)1 8900 500 50 or
  - per e-mail: [anmeldung.telekom@hauptversammlung.at](mailto:anmeldung.telekom@hauptversammlung.at) (deposit confirmation by PDF)
- (ii) in written form and duly signed (official company signature)
  - by mail or courier to **Telekom Austria AG**, c/o HV-Veranstaltungsservice GmbH, Re: Telekom Austria HV, Köppel 60, 8242 St. Lorenzen/Wechsel, AUSTRIA, or
  - via SWIFT as following: SWIFT GIBAAATWGGMS, Message Type MT598 (alternatively 599); please indicate in the wording ISIN AT0000720008

## Deposit Confirmation according to Sec 10a Stock Corporation Act for the Extraordinary General Meeting of Telekom Austria AG on August 1, 2023

Dear Sir or Madam,

Regarding the convocation of the Extraordinary General Meeting, we - as the custodian bank - are pleased to confirm the following information, in particular that the below mentioned shares (ISIN AT0000720008) have been deposited at our bank for the following person / company on record date (July 22, 2023, 12:00 a.m. [midnight] CEST):

First name and surname / company name: \_\_\_\_\_

Date of birth / register and register number of the company: \_\_\_\_\_

Street, house number: \_\_\_\_\_

Postcode, city / registered office: \_\_\_\_\_

Deposit number; or, if not available, other identification: \_\_\_\_\_

Number of no par value shares: \_\_\_\_\_

ISIN: AT0000720008

For further information please call Mr./Ms. \_\_\_\_\_

at our bank under the phone number \_\_\_\_\_.

(Company name of bank)

\_\_\_\_\_  
Place, date  
(not before July 23, 2023)

\_\_\_\_\_  
(Stamp, official company signature by an authorized official)

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**Telekom Austria AG**  
c/o HV-Veranstaltungsservice GmbH  
Re: Telekom Austria HV  
Köppel 60  
8242 St. Lorenzen/Wechsel  
AUSTRIA  
(Receipt on July 27, 2023, at the latest)

## Form for Cover Letter for Collective Deposit Confirmation

Attention: The **collective deposit confirmation** (including the cover letter) shall refer to **July 22, 2023, 12:00 a.m. (midnight) CEST**, and shall be **received by**

**Telekom Austria AG on July 27, 2023, at the latest:**

- (i) in text form according to Sec 16 para 2 of the Articles of Association
  - per telefax: +43 (0)1 8900 500 50 or
  - per e-mail: [anmeldung.telekom@hauptversammlung.at](mailto:anmeldung.telekom@hauptversammlung.at) (deposit confirmation by PDF)
  
- (ii) in written form and duly signed (official company signature)
  - by mail or courier to **Telekom Austria AG**, c/o HV-Veranstaltungsservice GmbH, Re: Telekom Austria HV, 8242 St. Lorenzen/Wechsel, Köppel 60, AUSTRIA, or
  - via SWIFT as following: SWIFT GIBAAWGGMS, Message Type MT598 (alternatively 599); please indicate in the wording ISIN AT0000720008

### Extraordinary General Meeting of Telekom Austria AG on August 1, 2023: Collective Deposit Confirmation

Dear Sir or Madam,

Regarding the convocation of the Extraordinary General Meeting, we are pleased to send you attached a list of deposit confirmations according to Sec 10a Stock Corporation Act.

Hereby we – as the custodian bank – are pleased to confirm the following information, in particular that the shares mentioned in the attached list (ISIN AT0000720008) were deposited at our bank on the record date, which is at the end of the tenth day prior to the Extraordinary General Meeting, accordingly, July 22, 2023, 12:00 a.m. (midnight) CEST.

For further information please call Mr./Ms. \_\_\_\_\_

at our bank under the phone number \_\_\_\_\_.

Kind regards,

(Company name of bank)

\_\_\_\_\_  
Place, date  
(not before July 23, 2023)

\_\_\_\_\_  
(Stamp, official company signature by an authorized official)

Sender:  
Letterhead of the bank  
including company name, address, etc.

## Form for Collective Deposit Confirmation

### Deposit Confirmation according to Sec 10a Stock Corporation Act for the Extraordinary General Meeting of Telekom Austria AG on August 1, 2023

The deposit confirmations refer to the record date; that is the end of the tenth day prior to the General Meeting, thus on July 22, 2023, 12:00 a.m. (midnight) CEST.

No.	Name/company name of the shareholder	Address	Date of birth for physical persons / register and register number for legal persons	Deposit number or, if not available, other identification	Number of no par value shares
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

(Company name of bank)

\_\_\_\_\_  
Place, date  
(not before July 23, 2023)

\_\_\_\_\_  
(Stamp, official company signature by an authorized official)