

PROXY

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

I/We _____

hereby, in my/our capacity as shareholder(s) of Telekom Austria AG, grant proxy to

First and surname / company name	Florian Beckermann "TVA Austrian shareholder association"
Date of birth / register and register number of the company:	18.10.1976
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 Tuesday, August 1, 2023, at 10:00 a.m., at Telekom Austria AG, A1 Saal, A-1020 Wien, Lassallestraße 9, 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: Approval of (i) the spin-off for absorption of the AT Towers Business-Unit held by Telekom Austria AG to its subsidiary A1 Towers Holding GmbH with no shares being granted and (ii) proportionate spin-off for new formation of the shares in A1 Towers Holding GmbH held by Telekom Austria AG to newly established EuroTeleSites AG.

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 proposed resolution of the Management and the Supervisory Board. The invitation and the proposed resolutions can be downloaded from the company's website at <https://www.a1.group> (mark the appropriate box; in cases where no instructions are given proxy is not valid).

TOP 1	In favor: "YES vote"	Against: "NO vote"	Abstention
	o	o	o

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 Sec 10a Stock Corporation Act no later than July 27, 2023 in accordance with the stipulations contained in the invitation to the Extraordinary General Meeting and at one of the designated addresses.

Information on data privacy for shareholders

Telekom Austria AG processes the personal data of shareholders (in particular the information pursuant to Sec 10a Para. 2 Stock Corporation Act, i.e., name, address, date of birth, number of the securities custody account, number of shares held by the shareholder, type of share if applicable, number of the voting card as well as the name and date of birth of the designated proxy, if applicable) on the basis of legally valid data privacy regulations, and the Austrian Stock Corporation Act, in order to enable shareholders to exercise their rights at the Extraordinary General Meeting. The processing of the personal data of shareholders is absolutely necessary for the participation of shareholders and their representatives in the Extraordinary General Meeting. Telekom Austria AG is the controller of processing of personal data according to Art 4 lit 7 GDPR. The legal foundation for processing of personal data is, thus, Art 6 para (1) lit c) GDPR. The service providers of Telekom Austria AG contracted for the purpose of holding the Extraordinary General Meeting only receive the personal data from Telekom Austria AG which is required to carry out the contracted service, and exclusively process the data in accordance with the instructions provided by Telekom Austria AG. Please find further information with regard to the data privacy policy of Telekom Austria AG on our website via the following link: <https://www.a1.group/en/meta/privacy>

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)1 8900 500 50
- By e-mail: anmeldung.telekom@hauptversammlung.at (proxy attached as PDF-file to e-mail)
- By SWIFT: SWIFT GIBAATWGGMS, Message Type MT598 (alternatively 599); please indicate in the wording ISIN AT0000720008

We kindly ask you to submit the proxy to Telekom Austria AG by **4:00 p.m.** on the second business day before the General Meeting (thus on **July 28, 2023; receiving**). 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 July 27, 2023, at the latest.