

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):

Date of birth / register and

register number of the company:

Street, house number:

Postcode, city / registered office:

to represent me/us at the Annual General Meeting of Telekom Austria AG with its registered office in Vienna, company no. 144477t, commercial register of Vienna, on Thursday, 27 June 2024, at 10:00 a.m., at Telekom Austria AG, A1 Saal, A-1020 Vienna, 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.

Information on data privacy for shareholders

Telekom Austria AG processes the personal data of shareholders (in particular the information according 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 e-mail address, the name and date of birth of the designated proxy, if applicable) on the basis of legally valid data privacy regulations, especially the EU's General Data Protection Regulation (GDPR) as well as the Austrian Data Protection Act, in order to enable shareholders to exercise their rights at the Annual General Meeting. The processing of the personal data of shareholders is absolutely necessary for the participation of shareholders and their representatives in the Annual General Meeting pursuant to Austrian Stock Corporation Act. The legal foundation for processing of personal data is Art 6 para 1 lit c GDPR. According to Art 4 lit 7 GDPR Telekom Austria AG is controller of the processing of personal data. Telekom Austria AG uses external service companies such as notaries public, lawyers and banks for the purpose of holding the Annual General Meeting. They only receive the personal data from Telekom Austria AG which is required to carry out the contracted service, and exclusively process data in accordance with the instructions provided by Telekom Austria AG. If legally required, Telekom Austria AG has concluded data privacy agreements with these service companies.

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 AT 0000720008.

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 **25 June 2024; 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 24 June 2024, at the latest.

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

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|---|
| 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 |

REVOCATION OF PROXY

I/we _____

revoke, in my/our capacity as shareholder of Telekom Austria AG, the proxy granted to

First and surname / company name

(please write in capital letters):

Date of birth / register and

register number of the company:

Street, house number:

Postcode, city / registered office:

to represent me/us at the Annual General Meeting of Telekom Austria AG with its registered office in Vienna, company no 144477t, commercial register of Vienna, on Thursday, 27 June 2024, at 10:00 a.m., at Telekom Austria AG, A1 Saal, A-1020 Vienna, Lassallestraße 9.

Place, date

Name in capital letters / signature

Important Information regarding Revocation of Proxy

The revocation of proxy shall only be effective, if Telekom Austria AG has received it in time by 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 (revocation of 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 revocation of proxy shall be received by Telekom Austria AG by **4:00 p.m.** on the second business day before the General Meeting (thus on **25 June 2024, receiving**). Thereafter the revocation of proxy shall be brought personally to registration at the venue of the General Meeting.

To simplify handling we kindly ask you to attach a copy of the revoked proxy to this declaration.