

**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 Wednesday, 24 June 2026, 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 ("DSG"), 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 the Austrian Stock Corporation Act. The processing of personal data is necessary for compliance with a legal obligation in accordance with 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.

Participating shareholders and their representatives must be included in the legally required list of participants (Sec 117 Stock Corporation Act). Other shareholders or their representatives, the members of the Management Board and Supervisory Board, the notary public and all other persons with a statutory right of participation may study this directory and thereby also see the personal data mentioned therein (including name, place of residence, number of shares). Telekom Austria AG is also legally obliged to submit personal shareholder data (especially the list of participants) to the Commercial Register as part of the notarial record (Sec 120 Stock Corporation Act).

Please find the data privacy statement of Telekom Austria AG on our website via the following link:  
<https://a1.com/a1-data-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](mailto:anmeldung.telekom@hauptversammlung.at) (proxy attached as PDF-file to e-mail)

By SWIFT: SWIFT ISO 15022 CPTGDE5WXXX, Message Type MT598 (alternatively 599); please indicate in the wording ISIN AT 0000720008 Or

SWIFT ISO 20022 ou=xxx,o=cptgde5w,o=swift - seev.003.001.10 or seev.004.001.10 (or seev.004.001.11); a detailed description is available for download under <https://a1.com/investor-relations/shareholders-meetings/>

We kindly ask you to submit the proxy to Telekom Austria AG by **4:00 p.m.** on the business day before the General Meeting (thus on **23 June 2026; 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 19 June 2026, at the latest.**

**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

**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 Wednesday, 24 June 2026, 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](mailto:anmeldung.telekom@hauptversammlung.at) (revocation of proxy attached as PDF-file to  
e-mail)  
By SWIFT: SWIFT 15022 CPTGDE5WXXX, Message Type MT598 (alternatively 599); please indicate  
in the wording ISIN AT 0000720008 or

SWIFT ISO 20022 ou=xxx,o=cptgde5w,o=swift - seev.003.001.10 or seev.004.001.10 (or  
seev.004.001.11); a detailed description is available for download under  
<https://a1.com/investor-relations/shareholders-meetings/>

The revocation of proxy shall be received by Telekom Austria AG by **4:00 p.m.** on the business day before  
the General Meeting (thus on **23 June 2026, 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.**