

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

Telekom Austria AG  
Investor Relations  
Lassallestrasse 9  
1020 Wien

**Form for  
Single Deposit Confirmation**

**Attention:** The single deposit confirmation shall refer to 05/09/2011, 12.00 p.m. midnight CEST, and shall be received by Telekom Austria AG via mail (Telekom Austria AG, Investor Relations Department, Lassallestrasse 9, A-1020 Vienna), fax (+43(0)50 664 9 49040) or e-mail ([hauptversammlung.2011@telekomaustria.com](mailto:hauptversammlung.2011@telekomaustria.com)) on 05/16/2011 at the latest.

*(Receipt on May 16, 2011, at the latest)*

Deposit Confirmation according to Para 10a Stock Corporation Act for the 11<sup>th</sup> Annual General Meeting of Telekom Austria AG on May 19, 2011

Dear Sir or Madam,

Regarding the convocation of the Annual General Meeting, we - as the custodian bank - are pleased to confirm the following information, in particular that the below mentioned shares (ISIN AT 0000720008) have been deposited at our bank for the following person / company on record date (May 9, 2011, 12:00 midnight CEST):

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

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

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

Post code, city / registered office: \_\_\_\_\_

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

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

ISIN: AT 0000720008

For further information please don't hesitate to call Mr./Ms. \_\_\_\_\_

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

(Company name of bank)

\_\_\_\_\_  
Place, date  
*(not before May 10, 2011)*

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

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

**Form for Cover Letter for Collective Deposit  
Confirmation**

**Attention:** The collective deposit confirmation  
(including the cover letter) shall refer to  
**05/09/2011, 12.00 p.m. midnight CEST**, and shall  
be received by Telekom Austria AG via mail  
(Telekom Austria AG, Investor Relations  
Department, Lassallestrasse 9, A-1020 Vienna),  
fax (+43(0)50 664 9 49040) or e-mail  
([hauptversammlung.2011@telekomaustria.com](mailto:hauptversammlung.2011@telekomaustria.com))  
on 05/16/2011 at the latest.

Telekom Austria AG  
Investor Relations  
Lassallestrasse 9  
1020 Wien

*(Receipt on May 16, 2011, at the latest)*

**11<sup>th</sup> Annual General Meeting of Telekom Austria AG on May 19, 2011  
Collective Deposit Confirmation**

Dear Sir or Madam,

Regarding the convocation of the Annual General Meeting, we are pleased to send you attached a list of deposit confirmations according to Para 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 AT 0000720008) were deposited at our bank on the record date, which is at the end of the tenth day prior to the General Meeting, accordingly, May 9, 2011, 12:00 midnight CEST.

For further information please don't hesitate to call Mr./Ms. \_\_\_\_\_

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

Kind regards,

(Company name of bank)

\_\_\_\_\_  
Place, date  
*(not before May 10, 2011)*

\_\_\_\_\_  
(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 Para 10a Stock Corporation Act for the 11<sup>th</sup> Annual General Meeting of  
Telekom Austria AG on May 19, 2011**

The deposit confirmations refer to the record date, that is the end of the tenth day prior to the General Meeting, thus on May 9, 2011, 12:00 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 May 10, 2011)

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