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Annual General Meeting

The **Annual General Meeting 2011** of Telekom Austria AG took place on **May 19, 2011** at 10:00 a.m. at the Wiener Stadthalle, Halle F, Vogelweidplatz 14, A-1150 Vienna.

[Webcast of the Annual General Meeting](#)

[Presentation](#)

[by the](#)

[Chairman of](#)

[Invitation and](#)

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[Para 87 AktG](#)

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[Proxy](#)

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In order to treat all shareholders equally the meeting follows the principle "one share, one vote". Resolutions and voting results are published on the website immediately after the end of the annual general meeting; for legal reasons it is currently not possible to vote via the Internet.

Until further notice Telekom Austria AG determines not to accept deposit confirmations and declarations according to Article 114 section 1 fourth sentence Austrian Stock Corporation Act (proxy to bank) via an internationally used specific secured communication net of the banks.

Telekom Austria AG until further notice accepts deposit confirmations and declarations according to Article 114 section 1 fourth sentence Austrian Stock Corporation Act (proxy to bank) via telecopy, +43 (0)50 664 9 49040.

Past Annual General Meetings

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[AGM 2009](#)

[AGM 2008](#)

[AGM 2007](#)

[AGM 2006](#)

[AGM 2005](#)

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