

## Proxy authorization and instructions form (page 1 of 3)

With the exception of case 2 b please send the fully completed form, together with the voting instructions form if applicable, in good time to DTAG Hauptversammlung 2011, c/o ADEUS Aktienregister-Service-GmbH, 20683 Hamburg (Germany) or by fax to +49 (0)228 181-78879. Alternatively you can also send us the completed form as a scan in pdf format via the password-protected Internetdialog at http://www.hv-telekom.com or by e-mail to: hauptversammlung.bonn@telekom.de.

Applications for registration must also be filed in due form and time in the case of proxy authorization. The deadline for registration is midnight (Central European Summer Time – CEST) on Thursday, May 5, 2011.

If you have any questions regarding the shareholders' meeting, please do not hesitate to contact the dedicated hotline at +49 (0)228 181-55770 Monday through Friday (except on public holidays) from 8 a.m. to 6 p.m.

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out yourself using the password-protected Internetdialog. If you decide at a later date that you would like to attend in person, please

Please also fill out the next page and, if applicable, the voting instructions form.

register at the special desk on the day of the shareholders' meeting.

## Proxy authorization and instructions form (page 2 of 3)

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## Proxy authorization and instructions form (page 3 of 3)

Voting instructions form - in the case of 2 a and, where applicable, 2 b, please fill out and attach to the proxy authorization and instructions form. Please mark the boxes in blue or black ink only, staying within the box as the form will be processed electronically. Individual additions or deletions of the text in the form will be disregarded.

Agenda items 2-27

Motion F

An overview and the full title of the agenda items, as well as the contents of the motions for resolution from management, can be found in the "Invitation to the shareholders' meeting" brochure, which has already been sent to you or is on the way to you, or on the Internet at

http://www.telekom.com/hauptversammlung. I/we hereby issue instructions to vote as follows on the motions for resolution from management on agenda items 2 to 27: 105 40 Item 2 Item 9 Item 16 Item 23 Item 3\* Item 4 Item 11 Item 25 Item 12 Item 5<sup>3</sup> Item 19 Item 26 Item 13 Item 20 Item 6 Item 27 \* If there is a separate vote on the approval of the actions of each individual Board of Management/ Supervisory Board member, the Company's Item 21 Item 7 Item 14 supervisory board member, the Company's proxies will vote uniformly on the approval of the actions of all members of the Board of Management or Supervisory Board proposed by the management in accordance with the boxes you have checked. Item 8 Item 15 Motions for additional agenda items proposed by shareholders For the full title of any additional agenda items and the contents of the associated motions for resolution from the shareholders, as well as any motions for resolution from management on the additional agenda items, please refer to a document entitled "Additional agenda items" which was sent to you with the invitation or is on the way to you, or on the Internet at http://www.telekom.com/hauptversammlung. Where additional items and related motions for resolution have been put on the agenda at the request of shareholders, I/we hereby issue instructions to vote as follows on the additional agenda items: Item 28 Item 31 Item 34 Item 29 Item 32 Item 35 Item 33 Item 30 Item 36 Counter-motions and nominations for elections from shareholders Please read the online information provided at http://www.telekom.com/countermotions. The following instructions will be issued for any votes on counter-motions and nominations for election from shareholders previously made public on the Internet at http://www.telekom.com/countermotions and assigned letters: Motion A Motion G Motion M Motion S Motion B Motion H Motion N Motion T Motion C Motion I Motion O Motion U Motion P Motion D Motion J Motion E Motion K Motion Q

Motion R

Motion L