



# PROXY AUTHORIZATION AND VOTING INSTRUCTIONS (page 1 of 3)

Please fill out the entire form including the voting instructions form if applicable, and return it – except in the case of 3 b – to DTAG Hauptversammlung 2018, c/o ADEUS Aktienregister-Service-GmbH, 20683 Hamburg, by the specified deadline. Alternatively, once you have filled it out, you can scan the form to a PDF file and send it to us via the password-protected Internet Dialog at <http://www.telekom.com/hv-service> or by e-mail to [hv-service@telekom.de](mailto:hv-service@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 Thursday, May 10, 2018, 24:00 (Central European Summer Time – CEST).**

**If you have any questions regarding the shareholders' meeting, please do not hesitate to contact the dedicated hotline on +49 (0)228 181-55770 Monday through Friday (except on public holidays) from 8:00 to 18:00.**

## BITTPLEASE ENTER YOUR ADDRESS AND SHAREHOLDER NO. HERE:

Name and first name of shareholder(s) Shareholder no.

Street and house number or PO box of shareholder(s)

Zip code City/town, country

# 1 PROXY AUTHORIZATION

**1a Proxy authorization if unable to attend**

I/we hereby authorize the following person to represent me/us at the shareholders' meeting of Deutsche Telekom AG on May 17, 2018 and to vote on my/our behalf in case I am/we are unable to attend in person. This proxy authorization includes the right to assign further proxies.

Name and first name of authorized proxy

City/town, country

Since the proxy will not be sent a ticket, the proxy must register at the special desk on the day of the shareholders' meeting in order to be able to represent you and to exercise your voting instructions.

**1b Ordering admission tickets for proxies**

I/we hereby authorize the following person to represent me/us at the shareholders' meeting of Deutsche Telekom AG on May 17, 2018 and to vote on my/our behalf. This proxy authorization includes the right to assign further proxies. Please send the admission ticket to:

Name and first name of authorized proxy

Street and house number or PO box of proxy, or other postal address

Zip code

City/town, country

When we generate a new ticket, we will cancel any ticket that may have already been sent to you or any ticket you may have generated and printed out yourself or had sent to your smartphone via e-mail using the password-protected Internet Dialog. If you decide at a later date that you would like to attend in person, please register at the special desk on the day of the shareholders' meeting.

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



# PROXY AUTHORIZATION AND VOTING INSTRUCTIONS (page 2 of 3)

## 2 POSTAL VOTING

I/we will cast my/our vote(s) using the postal voting process, as stated on page 3 of this form.

## 3 PROXY AUTHORIZATION AND VOTING INSTRUCTIONS

### 3a Proxy authorization and voting instructions for the Company's proxies

I/we hereby authorize Renate Pohler, Bonn, and Hartmut Krohn, Bonn, each individually, to represent me/us and to exercise my/our voting rights in accordance with my/our voting instructions as per the voting instructions on page 3 of this form, without disclosing my/our name(s), at the shareholders' meeting of Deutsche Telekom AG on May 17, 2018. This proxy authorization includes the right to assign further proxies.

### 3b Proxy authorization and, where applicable, voting instructions to a bank or a shareholders' association

I/we authorize the bank or the shareholders' association named below to represent me/us and to exercise my/our voting rights in accordance with the voting instructions given by me/us on page 3 of this form (if any) at the shareholders' meeting of Deutsche Telekom AG on May 17, 2018, without disclosure of my/our name(s). This proxy authorization includes the right to assign further proxies. Provided that I/we have not issued any voting instructions on page 3 of this form, voting rights shall be exercised in accordance with the voting suggestions given by the bank/the shareholders' association.

\_\_\_\_\_  
Name und Sitz des Kreditinstituts/der Aktionärsvereinigung

Please send this proxy authorization with voting instructions, where applicable, in good time to the bank or shareholders' association of your choice, so that they can register no later than May 10, 2018 (date of receipt by Deutsche Telekom). Before submitting the proxy authorization, please make sure whether, and on what conditions, the bank/shareholders' association you have selected is prepared to represent you and to exercise your voting rights.

If the bank is not prepared to exercise my/our voting rights, I/we hereby authorize the proxies named under 3a according to the terms specified therein to vote in accordance with my/our instructions as stated on page 3 of this form, provided that the form is duly forwarded to the Company (this sentence can be deleted if not required).

\_\_\_\_\_  
If not the same person(s) as the shareholder(s):  
Name(s), incl. first name(s) of the declarer(s)

\_\_\_\_\_  
Signature(s) (optional)



# PROXY AUTHORIZATION AND VOTING INSTRUCTIONS (page 3 of 3)

Please complete the form, if you

- have chosen postal voting (2 on the proxy authorization and voting instructions form)
- have authorized a proxy appointed by Deutsche Telekom (3 a on the proxy authorization and voting instructions form)
- have authorized a bank or a shareholders' association to vote on your behalf (3 b on the proxy authorization and voting instructions form) and wish to issue specific instructions.

## AGENDA ITEMS 2 TO 11

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. **I/we hereby vote/issue instructions to vote as follows on the motions for resolution from management for agenda items 2 through 11:**

	Yes	No	Abst.		Yes	No	Abst.		Yes	No	Abst.
Item 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 10	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 7	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 11	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 8	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
Item 5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 9	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

\* If there is a separate vote on the approval of the actions of each individual Board of Management/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.

## MOTIONS FOR ADDITIONAL AGENDA ITEMS PROPOSED BY SHAREHOLDERS - IF APPLICABLE

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, if applicable, please refer to the document "Additional agenda items," which is enclosed with your invitation or sent to you under separate cover. **I/we hereby vote/issue instructions to vote as follows on the motions for resolution submitted by shareholders together with the application for additional items to be placed on the agenda:**

	Yes	No	Abst.		Yes	No	Abst.		Yes	No	Abst.		Yes	No	Abst.
Item 12	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 16	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 20	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 13	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 17	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 21	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 14	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 18	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 22	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 15	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 19	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 23	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## SHAREHOLDER COUNTERMOTIONS AND NOMINATIONS

Please read the information provided online at <http://www.telekom.com/gegenantraege>. **I/we vote as follows/issue the following instructions with regard to the vote on countermotions and nominations for election from shareholders, which were previously made public on the Internet at <http://www.telekom.com/gegenantraege> and assigned alphabetical letters (in each case provided that a vote takes place):**

	Yes	No	Abst.		Yes	No	Abst.		Yes	No	Abst.		Yes	No	Abst.
Motion A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion K	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion L	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion M	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion I	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion N	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
Motion E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion J	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion O	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				