







# 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 2-14

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 issue instructions to vote as follows on the motions for resolution from management on agenda items 2 to 14:**

	Yes	No	Abst.		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 14	<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 12	<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"/>	Item 13	<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

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 is enclosed with the invitation or was sent separately. **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:**

	Yes	No	Abst.		Yes	No	Abst.		Yes	No	Abst.		Yes	No	Abst.
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"/>
Item 16	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 20	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 24	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	<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"/>	Item 25	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	<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"/>	Item 26	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## 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:**

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