

### 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 2013, 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 Internet Dialog 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 9, 2013.

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 a.m. to 6 p.m.

#### PLEASE ENTER YOUR ADDRESS AND YOUR SHAREHOLDER NUMBER HERE

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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 printed out yourself 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 INSTRUCTIONS FORM (page 2 of 3)

— [	☐ 2a	PROXY AUT I/we hereby the right to a instructions of Deutsche Te	authorize ssign fur on the vo	e the C ther po ting in	Compar roxies - estruction	ny's prox - to repr	kies, I esen n atta	Ms. Re t me/u ched v	nate P s and ithout	ohler, E o exerc disclos	Bonn, cise m sing m	and M y/our v y/our	r. Hartm oting riname(s)	ut Kr ghts i at th	ohn, Bo in acco e share	rdan ehold	ce with lers' me	m eet	y/ou	r voti	
		* The Company's pr covered by the voti You can still chang	ng instruction:	s form bel	ow. In parti	cular, voting	instructi	ons regard	ing makin	g spoken co	ontribution	ns or askin	g questions	or propo	sing motio	ns or rais	ructions the sing objecti	e sub	oject of will be i	which is gnored	
— [	☐ 2b	Proxy auth I/we authori to represent have given a meeting of I instructions	ze the b me/us a on the at Deutsche	ank o and to ttache	r share exerced votir	eholders ise my/ ng instr	s' ass our v uctio	ociation oting ns for	on nar rights m – w	ned be – in ac thout d	low - corda disclo	with tance wasing n	he right ith any ny/our r	to a votin	ssign f ig instr e at the	urthe uctic sha	er prox ons I/w rehold	ies e r ers	s – may s'	on	
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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 2-15**

Motion F

Motion L

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
nanagement on agenda items 2 to 15:

					iure. i/ w	e nereby	, issue ilis	ti dottorio t	o vote a	3 TOHOWS	on the m	otions for	management on agenda items 2 to 15:													
	105	40	Albst.		165	40	Albst.		165	40	Albst.		165	40	Abst.											
Item 2				Item 6				Item 10				Item 14														
Item 3*				Item 7				Item 11				Item 15														
Item 4*				Item 8				Item 12				* If there is a sep individual Boar the Company's	rd of Managem	e approval of the ent/Supervisory ote uniformly or	Board membe											
Item 5				Item 9				Item 13				Supervisory Bo		f the Board of I y the management cked.												
For the f as well a agenda i have be	MOTIONS FOR ADDITIONAL AGENDA ITEMS PROPOSED BY SHAREHOLDERS or the full title of any additional agenda items and the contents of the associated motions for resolution from the shareholders, s well as any motions for resolution from management on the additional agenda items, please refer to a document entitled "Additional genda items" which is enclosed with the invitation or was sent seperately. Where additional items and related motions for resolution ave been put on the agenda at the request of shareholders, I/we hereby issue instructions to vote as follows on the additional genda items:																									
	165	40	Albst.		105	40	Albst.		405	40	Albst.		105	40	Abst.											
Item 16				Item 20				Item 24																		
Item 17				Item 21				Item 25																		
Item 18				Item 22				Item 26																		
Item 19				Item 23				Item 27																		
Please reany vote	COUNTER-MOTIONS AND NOMINATIONS FOR ELECTIONS FROM SHAREHOLDERS lease read the online information provided at http://www.telekom.com/countermotions. The following instructions will be issued for ny votes on counter-motions and nominations for election from shareholders previously made public on the Internet at ttp://www.telekom.com/countermotions and assigned letters:																									
	162	40	Alos		162	40	Albst.		162	40	Abst.		162	40	Mos											
Motion A				Motion (	i 📙			Motion M				Motion S														
Motion B				Motion H	+ <u> </u>			Motion N				Motion T	. [													
Motion C				Motion I				Motion O				Motion U	J													
Motion D				Motion I				Motion P																		