

Name(s) / company

Address (post code, city, street, number)

in the case of natural persons: date of birth / in the case of legal entities: register and number (if applicable)

Name and address of credit institution maintaining the deposit account

Bank code or BIC

Deposit account no

POWER OF ATTORNEY**to exercise the voting right at the 65th Annual General Meeting
of VERBUND AG on 12 April 2012
FN 76023 z**

I/We,

.....
(Issuer with name/company and address¹)**hereby grant power of attorney (proxy)**

to.....

(name/company)

.....
(address of the authorized person/representative)

to represent me/us at the General Meeting mentioned above, and to exercise the voting right in my/our name.

This power of attorney refers to of my/our no-par shares.

If you leave this field blank, the power of attorney shall automatically refer to all shares for which the credit institution maintaining the deposit account has issued a safe custody receipt for the record date.

The authorized person/representative shall be permitted to grant a sub-power of attorney.

Telephone number and/or e-mail address in case of queries:

.....
(Place, date)

(Signature or first and second name / company)

Qualifies as a valid declaration pursuant to sec. 13 subs. 2 AktG (Austrian Stock Corporation Act)
Transmission in text format**We would kindly request you to send the power of attorney by 11 April 2012, 4:00 p.m. CEST to:**

By post or by messenger:

VERBUND AG
Corporate Affairs, attn. Dr. Andreas Bräuer, Am Hof 6a, 1010 Wien, Austria

by fax:

+43 (0)1 8900500-70

or by e-mail:

anmeldung.verbund@hauptversammlung.at

or by presentation of the power of attorney on the date of the General Meeting when registering at the meeting place, at the latest.

¹ If you issue this power of attorney as the proxy of a shareholder and not as a shareholder, please enclose the proof of your authorization to represent (power of attorney issued by the shareholder).