

Name(s)/company

Address (postal code, city, street, street number)

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

Name and address of bank maintaining the deposit account

Bank code or BIC

Deposit account no.

POWER OF ATTORNEY**to exercise the voting right at the 67th Annual General Meeting
of VERBUND AG on 9 April 2014
FN 76023 z**

I/We,

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

to.....

(name/company)

.....
(address of the proxy)

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

This power of attorney refers to of my/our shares.

If this field is left blank, the power of attorney shall automatically refer to all shares for which the depositary account has issued a safe custody receipt for the record date.

The proxy shall be permitted to delegate the power of attorney to another person.

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

.....

.....
(place, date).....
(signature or first and last name/company)Qualifies as a valid declaration pursuant to Section 13(2) of the Austrian Stock Corporation Act (AktG)
Transmission in text format**Please send the power of attorney by 8 April 2014, 16:00, to:**

By mail or courier:

VERBUND AG
Corporate Office, att. Dr. Andreas Bräuer, Am Hof 6a, 1010 Vienna, Austria

By fax:

+43 (0)1 8900500-70

Or by e-mail:

anmeldung.verbund@hauptversammlung.at

Or, at the latest, present the power of attorney on the date of the Annual General Meeting when registering at the meeting place.

¹ If you are issuing this power of attorney as the representative of a shareholder and not as a shareholder, please attach proof of your authorisation to represent (power of attorney issued by the shareholder).