

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 69th Annual General Meeting  
of VERBUND AG on 13 April 2016  
FN 76023 z**

I/We, .....

.....  
(Issuer with name/company and address<sup>1</sup>)**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 12 April 2016, 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.

<sup>1</sup> 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).