



To enable faster processing, please provide the following information as completely as possible.
Information on the shareholder or shareholders (in the case of multiple deposit holders)

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 70th Annual General Meeting
of VERBUND AG on 5 April 2017
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 4 April 2017, 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).