Verbund	*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 71th Annual General Meeting
of VERBUND AG on 23 April 2018
FN 76023 z**

I/We, ……;

……,

(Issuer with name/company and address[1])

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 20 April 2018, 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
By e-mail:	anmeldung.verbund@hauptversammlung.at
Or by SWIFT:	GIBAATWGGMS
	Message Type MT598 oder MT599

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

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[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).