

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 72nd Annual General Meeting
of VERBUND AG on 30 April 2019
FN 76023 z

I/We,

.....

(Issuer with name/company and address¹)**hereby grant power of attorney**to *Dr. Wilhelm Rasinger, Interessenverband für Anleger (IVA),**Feldmühlgasse 22, 1130 Vienna, Austria,*

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.

In particular, I would like to authorise the proxy referenced above to exercise the voting right and to pass resolutions in respect to the following agenda:

1. Presentation of the approved 2018 annual financial statements including management report and the corporate governance report, the consolidated financial statements including the consolidated management report, the proposal for the distribution for profits and the report of the Supervisory Board for financial year 2018.
2. Resolution on the appropriation of the net profit reported in the 2018 annual financial statements.
3. Resolution on the approval of the members of the Executive Board for the financial year 2018.
4. Resolution on the approval of the members of the Supervisory Board for the financial year 2018.
5. Appointment of the auditor and the Group auditor for financial year 2019.
6. Elections to the Supervisory Board.

I hereby issue to the proxy referenced above the instructions to vote as follows on the respective proposals of the Executive Board and/or the Supervisory Board on the Agenda items 2 to 6 (please check where appropriate; if instructions are not checked, the proxy will vote for the proposals of the Executive Board and the Supervisory Board as specified in the notice to convene, which can be downloaded from the Company's website at www.verbund.com/hv).

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).

TOP 2

| | | |
|-----------------------|-----------------------|-----------------------|
| YES vote | NO vote | Abstention |
| <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

TOP 3

| | | |
|-----------------------|-----------------------|-----------------------|
| YES vote | NO vote | Abstention |
| <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

TOP 4

| | | |
|-----------------------|-----------------------|-----------------------|
| YES vote | NO vote | Abstention |
| <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

TOP 5

| | | |
|-----------------------|-----------------------|-----------------------|
| YES vote | NO vote | Abstention |
| <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

TOP 6 – MMag. Thomas Schmid

| | | |
|-----------------------|-----------------------|-----------------------|
| YES vote | NO vote | Abstention |
| <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

TOP 6 – Mag. Martin Ohneberg

| | | |
|-----------------------|-----------------------|-----------------------|
| YES vote | NO vote | Abstention |
| <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

Information on data protection for shareholders of VERBUND AG

VERBUND AG processes personal data (in particular that information pursuant to Section 10a(2) AktG, i.e. name, address, date of birth, banking information, securities custody account information, number of shares, share class, if applicable, voting card number as well as name and date of birth of the proxy, if applicable) on the basis of the applicable data protection laws and Austrian Stock Corporation Act in order to allow the shareholders to exercise their rights in the Annual General Meeting.

The processing of the personal data of shareholders is absolutely necessary for participation in the Annual General Meeting. VERBUND AG is the controller for processing. Article 6(1) c) GDPR is the legal basis.

The service providers of VERBUND AG commissioned for the purpose of conducting the Annual General Meeting only receive the personal data from VERBUND AG which is required to carry out the contracted service, and process the data solely in accordance with the instructions provided by VERBUND AG.

Shareholders are at all times entitled to exercise any of the rights of access, rectification, restriction, objection and erasure with regard to the processing of their personal data as well as to exercise their right to data portability in accordance with chapter III GDPR. Shareholder data is erased after expiry of the statutory retention period.

Shareholders may assert these rights against VERBUND AG free of charge by way of the following point of contact:

VERBUND AG
Am Hof 6a, 1010 Vienna
email: datenschutz@verbund.com
T: +43 (0)50 313-0

Furthermore, shareholders have the right to lodge a complaint with the supervisory authorities for data protection according to Article 77 GDPR.

Telephone number and/or email 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 promptly to:

By mail or courier: Dr. Wilhelm Rasinger, Interessenverband für Anleger (IVA),
 Feldmühlgasse 22, 1130 Vienna,
 By fax: +43 (0)1 8900500-70
 Or by email: 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.