

PROXY AUTHORIZATION AND INSTRUCTIONS FORM (page 1 of 3)

With the exception of case 2 b please send the fully completed form, together with the voting instructions form if applicable, in good time to DTAG Hauptversammlung 2014, c/o ADEUS Aktienregister-Service-GmbH, 20683 Hamburg (Germany) or by fax to +49 (0)228 181-78879. Alternatively you can also send us the completed form as a scan in pdf format via the password-protected Internet Dialog at http://www.telekom.com/agm-service or by e-mail to: hauptversammlung.bonn@telekom.de.

Applications for registration must also be filed in due form and time in the case of proxy authorization. The deadline for registration is midnight (Central European Summer Time – CEST) on Thursday, May 8, 2014.

If you have any questions regarding the shareholders' meeting, please do not hesitate to contact the dedicated hotline on +49 (0)228 181-55770 Monday through Friday (except on public holidays) from 8 a.m. to 6 p.m.

PLEASE ENTER YOUR ADDRESS AND YOUR SHAREHOLDER NUMBER HERE

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When we generate a new ticket we will cancel any ticket that may have already been sent to you or any ticket you may have printed out yourself using the password-protected Internet Dialog. If you decide at a later date that you would like to attend in person, please register at the special desk on the day of the shareholders' meeting.

Please also fill out the next page and, if applicable, the voting instructions form.



PROXY AUTHORIZATION AND INSTRUCTIONS FORM (page 2 of 3)

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PROXY AUTHORIZATION AND INSTRUCTIONS FORM (page 3 of 3)

Voting instructions form – in the case of 2 a and, where applicable, 2 b, please fill out and attach to the proxy authorization and instructions form. Please mark the boxes in blue or black ink only, staying within the box as the form will be processed electronically. Individual additions or deletions of the text in the form will be disregarded.

AGENDA ITEMS 2-10

Motion D

Motion F

Motion E

Motion J

Motion K

Motion L

"Invitation to the shareholders' meeting" brochure. I/we hereby issue instructions to vote as follows on the motions for resolution from	
management on agenda items 2 to 10:	

An overview and the full title of the agenda items, as well as the contents of the motions for resolution from management, can be found in the "Invitation to the shareholders' meeting" brochure. I/we hereby issue instructions to vote as follows on the motions for resolution from management on agenda items 2 to 10:															
	405	40	Abst.		105	40	Alost.		105	40	Abst.				
Item 2				Item 5				Item 8				* If there is a separate vote or actions of each individual B Supervisory Board member,	oard of Manag	gement/	
Item 3*				Item 6				Item 9				will vote uniformly on the ap of all members of the Board	proval of the a of Manageme	actions ent or	
Item 4*				Item 7				Item 10				Supervisory Board proposed in accordance with the boxed			
For the f as well a agenda i have be	MOTIONS FOR ADDITIONAL AGENDA ITEMS PROPOSED BY SHAREHOLDERS For the full title of any additional agenda items and the contents of the associated motions for resolution from the shareholders, as well as any motions for resolution from management on the additional agenda items, please refer to a document entitled "Additional agenda items" which is enclosed with the invitation or was sent seperately. Where additional items and related motions for resolution have been put on the agenda at the request of shareholders, I/we hereby issue instructions to vote as follows on the additional agenda items:														
	165	40	Abst.		165	40	Abst.		165	40	Abst.	405	40	Albst.	
Item 11				Item 15				Item 19							
Item 12				Item 16				Item 20							
Item 13				Item 17				Item 21							
Item 14				Item 18				Item 22							
Please reany vote	COUNTER-MOTIONS AND NOMINATIONS FOR ELECTIONS FROM SHAREHOLDERS Please read the online information provided at http://www.telekom.com/countermotions. The following instructions will be issued for any votes on counter-motions and nominations for election from shareholders previously made public on the Internet at http://www.telekom.com/countermotions and assigned letters:														
	165	40	Alost.		105	40	Abst.		165	40	Abst.	105	40	Alost.	
Motion A				Motion G				Motion M				Motion S			
Motion B				Motion H				Motion N				Motion T			
Motion C				Motion I				Motion O				Motion U			

Motion P

Motion R