



# PROXY AUTHORIZATION AND VOTING INSTRUCTIONS (page 1 of 3)

Please fill out the entire form, including the voting instructions form if applicable, and return it – except in the case of 3b – to arrive by the specified deadline at DTAG Hauptversammlung 2016, c/o ADEUS Aktienregister-Service-GmbH, 20683 Hamburg or fax it to +49 (0)228 181-78879. Alternatively, once you have filled it out, you can scan the form to a PDF file and send it to us via the password-protected Internet Dialog at <http://www.telekom.com/hv-service> or by e-mail to [hv-service@telekom.de](mailto:hv-service@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 on Wednesday, May 18, 2016, 24:00 (Central European Summer Time – CEST).**

**If you have any questions regarding the shareholders’ meeting, please do not hesitate to contact the dedicated hotline at +49 (0)228 181-55770 Monday through Friday (except on public holidays) from 8:00 to 18:00.**

## PLEASE ENTER YOUR ADDRESS AND SHAREHOLDER NO. HERE:

\_\_\_\_\_  
Name and first name of shareholder(s)

\_\_\_\_\_  
Shareholder no.

\_\_\_\_\_  
Street and house number or PO box of shareholder(s)

\_\_\_\_\_  
Zip code

\_\_\_\_\_  
City/town, country

# 1 PROXY AUTHORIZATION

## 1a Proxy authorization if unable to attend

I/we hereby authorize the following person to represent me/us at the shareholders' meeting of Deutsche Telekom AG on May 25, 2016 and to vote on my/our behalf in case I am/we are unable to attend in person. This proxy authorization includes the right to assign further proxies.

\_\_\_\_\_

\_\_\_\_\_  
Name and first name of authorized proxy

\_\_\_\_\_

\_\_\_\_\_  
City/town, country

Since the proxy will not be sent a ticket, the proxy must register at the special desk on the day of the shareholders' meeting in order to be able to represent you and to exercise your voting instructions

## 1b Ordering admission tickets for proxies

I/we hereby authorize the following person to represent me/us at the shareholders' meeting of Deutsche Telekom AG on May 25, 2016 and to vote on my/our behalf. This proxy authorization includes the right to assign further proxies. Please send the admission ticket to:

\_\_\_\_\_

\_\_\_\_\_  
Name and first name of authorized proxy

\_\_\_\_\_

\_\_\_\_\_  
Street and house number or PO box of proxy, or other postal address

\_\_\_\_\_

\_\_\_\_\_  
Zip code

\_\_\_\_\_

\_\_\_\_\_  
City/town, country

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 VOTING INSTRUCTIONS (page 3 of 3)

Please complete the form, if you

- have chosen postal voting (2 on the proxy authorization and voting instructions form)
- have authorized a proxy appointed by Deutsche Telekom (3a on the proxy authorization and voting instructions form)
- have authorized a bank or a shareholders' association to vote on your behalf (3b on the proxy authorization and voting instructions form) and wish to issue specific instructions.

Please mark the boxes in blue or black ink only, staying within the box, since the form will be processed electronically. Individual additions or deletions of the text in the form will be disregarded.

## 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 vote/issue instructions to vote as follows on the motions for resolution from management for agenda items 2 through 10:

	Yes	No	Abst.		Yes	No	Abst.		Yes	No	Abst.
Item 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 8	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 9	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 7	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 10	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\* If there is a separate vote on the approval of the actions of each individual Board of Management/Supervisory Board member, the Company's proxies will vote uniformly on the approval of the actions of all members of the Board of Management or Supervisory Board proposed by the management in accordance with the boxes you have checked.

## MOTIONS FOR ADDITIONAL AGENDA ITEMS PROPOSED BY SHAREHOLDERS – IF APPLICABLE

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, if applicable, please refer to the document "Additional agenda items," which is enclosed with your invitation or sent to you under separate cover. I/we hereby vote/issue instructions to vote as follows on the motions for resolution submitted by shareholders together with the application for additional items to be placed on the agenda:

	Yes	No	Abst.		Yes	No	Abst.		Yes	No	Abst.		Yes	No	Abst.
Item 11	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 15	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 19	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 12	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 16	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 20	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 13	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 17	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 21	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 14	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 18	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Item 22	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## SHAREHOLDER COUNTERMOTIONS AND NOMINATIONS

Please read the information provided online at <http://www.telekom.com/gegenantraege>. I/we vote as follows/issue the following instructions with regard to the vote on countermotions and nominations for election from shareholders, which were previously made public on the Internet at <http://www.telekom.com/gegenantraege> and assigned alphabetical letters (in each case provided that a vote takes place):

	Yes	No	Abst.		Yes	No	Abst.		Yes	No	Abst.		Yes	No	Abst.
Motion A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion M	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion S	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion N	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion T	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion I	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion O	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion U	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion J	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion P	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion K	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion Q	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion L	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion R	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>