



PROPOSAL FOR THE APPROPRIATION OF THE BALANCE SHEET PROFIT

The annual financial statements of Österreichische Post AG as at December 31, 2018 report a balance sheet profit amounting to EUR 250,151,834.16.

The Management Board and Supervisory Board of Österreichische Post AG propose to use the balance sheet profit of EUR 250,151,834.16 reported in the adopted annual financial statements as at December 31, 2018 as follows:

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|------|---|--------------------|
| (i) | Distribution of a dividend of EUR 2.08 per dividend-bearing no-par value share i.e. a total dividend payment of | EUR 140,509,487.04 |
| (ii) | Carry forward of the remaining amount of
to the new balance sheet | EUR 109,642,347.12 |

The dividend payment day is on April 25, 2019. Ex-dividend day for the dividend has been scheduled for April 23, 2019.

Vienna, March 2019
The Management Board