

**Declaration pursuant to Section 87 Para. 2 of the Austrian Stock
Corporation Act (AktG)
for the Annual General Meeting
of Austrian Post
on April 19, 2018**

Pursuant to Section 87 Para. 2 of the Austrian Stock Corporation Act, (AktG), each candidate proposed for election to the Supervisory Board has to inform the Annual General Meeting of his/her professional qualifications, professional or other comparable positions as well as any circumstances that could give reason for concern and cast doubt on his/her impartiality.

With regard to my professional qualifications as well as my professional or comparable positions, reference is made to the enclosed curriculum vitae.

Pursuant to Section 87 (2) AktG, I hereby confirm that no circumstances exist relating to my person that could cause concern or cast doubt on my impartiality. Moreover, I confirm that I have not been legally convicted of any criminal offense punishable by a court of law, especially none which call my professional conduct as a Member of the Supervisory Board into question.

Vienna, on March 5, 2018

Jochen Danninger m.p.

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Huberta Gheneff m.p.

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Edith Hlawati m.p.

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Peter E. Kruse m.p.

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Chris E. Muntwyler m.p.

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Stefan Szyszkowitz m.p.