

**Statement pursuant to Article 87 Section 2 and Section 2a of the
Austrian Stock Corporation Act (AktG)
for the Annual General Meeting
of Austrian Post
on April 15, 2015**

Pursuant to Article 87 Section 2 of the Austrian Stock Corporation Act, (AktG), every candidate for election to the Supervisory Board shall present his/her professional qualifications, professional or comparable functions to the Annual General Meeting, as well as any circumstances that could give reason for concern in respect to any potential bias.

With regard to my professional qualifications as well as my professional or comparable functions, 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 in respect of any bias.

Pursuant to Article 87 Section 2 AktG, I also confirm that I have not been legally convicted of any criminal offense punished by a court of law, especially none which call my professional conduct as a Member of the Supervisory Board into question pursuant to Article 87 Section 2a AktG.

Vienna, on March 11, 2015

Erich Hampel m.p.

**Statement pursuant to Article 87 Section 2 and Section 2a of the
Austrian Stock Corporation Act (AktG)
for the Annual General Meeting
of Austrian Post
on April 15, 2015**

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Vienna, on March 11, 2015

Edith Hlawati m.p.

**Statement pursuant to Article 87 Section 2 and Section 2a of the
Austrian Stock Corporation Act (AktG)
for the Annual General Meeting
of Austrian Post
on April 24, 2014**

Pursuant to Article 87 Section 2 of the Austrian Stock Corporation Act, (AktG), every candidate for election to the Supervisory Board shall present his/her professional qualifications, professional or comparable functions to the Annual General Meeting, as well as any circumstances that could give reason for concern in respect to any potential bias.

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Vienna, on March 11, 2014

Peter E. Kruse m.p.

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Austrian Stock Corporation Act (AktG)
for the Annual General Meeting
of Austrian Post
on April 15, 2015**

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Vienna, on March 11, 2015

Chris E. Muntwyler m.p.

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of Austrian Post
on April 15, 2015**

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Vienna, on March 11, 2015

Markus Pichler m.p.

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Vienna, on March 11, 2015

Elisabeth Stadler m.p.

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Vienna, on March 25, 2015

Edeltraud Stiftinger m.p.

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Austrian Stock Corporation Act (AktG)
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of Austrian Post
on April 15, 2015**

Pursuant to Article 87 Section 2 of the Austrian Stock Corporation Act, (AktG), every candidate for election to the Supervisory Board shall present his/her professional qualifications, professional or comparable functions to the Annual General Meeting, as well as any circumstances that could give reason for concern in respect to any potential bias.

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Vienna, on March 25, 2015

Herta Stockbauer m.p.