

Österreichische Post AG (Austrian Post), Vienna

Dividend Announcement

ISIN: AT0000APOST4

At the Annual General Meeting of the shareholders of Austrian Post held on April 14, 2016, it was resolved to distribute a dividend amounting to EUR 131,727,644.10 for the 2015 financial year, corresponding to EUR 1.95 per share.

The payment of the dividend will be carried out starting on April 28, 2016 as a repayment of capital in line with prevailing Austrian tax regulations pursuant to Section 4 Para. 12 Austrian Income Tax Act. This will be paid by means of a credit entry with the respective depository bank (based on the securities deposit as at April 27, 2016).

Raiffeisen Centrobank AG, Vienna will serve as the payment agent for the dividend.

Ex-dividend trading on the Vienna Stock Exchange begins on April 26, 2016.

Vienna, April 2016

The Management Board