

**Austrian Post (Österreichische Post AG):
Disclosure pursuant to Section §75a Stock Exchange Act for
the 2009 financial year**

Ad-hoc Announcements

(also available on the corporate Website at www.post.at/ir --> Stock Exchange Announcements)

March 4, 2009	CEO Anton Wais resigns for health reasons and retreats to private life
March 13, 2009	Annual Results 2008
April 14, 2009	Large Contract for the Parcel & Logistics Division
May 19, 2009	Interim Report Q1 2009
June 15, 2009	Supervisory Board of Austrian Post Appoints Georg Pölzl as CEO
Aug. 13, 2009	Half-year Financial Report H1 2009
Nov. 13, 2009	Interim Report Q1-3 2009
Nov. 26, 2009	Austrian Post Reaches Agreement with the Austrian Government on Basis for Transferring Civil Servants to the Police Force

Announcements published in the “Wiener Zeitung”

April 3, 2009	Disclosure Pursuant to Section 75a Stock Exchange Act
April 9, 2009	Job Advertisement: Invitation to Apply for the Position of CEO
April 9, 2009	Invitation to the Annual General Meeting
May 6, 2009	Dividend Announcement
June 4, 2009	Withdrawal of Treasury Shares (as at April 24, 2009)
July 9, 2009	Annual Results 2009
July 21, 2009	Appointment of a New CEO