

PROPOSAL FOR THE APPROPRIATION OF THE BALANCE SHEET PROFIT

The annual financial statements of Austrian Post as at December 31, 2015 report a balance sheet profit amounting to EUR 132,967,882.19.

From the balance sheet profit reported in the annual financial statements as at December 31, 2015, the Management Board and Supervisory Board propose to distribute a dividend amounting to EUR 1.95/share, or a total of EUR 131,727,644.10, and to carry forward the remaining amount of EUR 1,240,238.09 to the new balance sheet.

The dividend will be paid on April 28, 2016. Ex-dividend day for the dividend has been scheduled for April 26, 2016.