



Voting results for the ordinary general meeting of Österreichische Post AG on 11. April 2019

Agenda item 2:

Resolution on the appropriation of the balance sheet profit

Number of shares voting valid: 47.762.781

Those correspond to this portion of the registered capital: 70,70 %

Total number of valid votes: 47.762.781

FOR-Votes 48.169.666 votes (of which via corr.: 423.099)

AGAINST-Votes 17.126 votes (of which via corr.: 912)

ABSTENTIONS 0 votes (of which via corr.: 0)

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the 2018 financial year

Number of shares voting valid: 47.664.333

Those correspond to this portion of the registered capital: 70,56 %

Total number of valid votes: 47.664.333

FOR-Votes 48.064.366 votes (of which via corr.: 402.648)

AGAINST-Votes 3.732 votes (of which via corr.: 1.117)

ABSTENTIONS 98.448 votes (of which via corr.: 0)

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2018 financial year

Number of shares voting valid: 47.685.244

Those correspond to this portion of the registered capital: 70,59 %

Total number of valid votes: 47.685.244

FOR-Votes 48.080.401 votes (of which via corr.: 399.102)

AGAINST-Votes 5.005 votes (of which via corr.: 1.060)

ABSTENTIONS 77.537 votes (of which via corr.: 0)

Agenda item 5:

Resolution on the remuneration of the Supervisory Board members

Number of shares voting valid: 47.762.781

Those correspond to this portion of the registered capital: 70,70 %

Total number of valid votes: 47.762.781

FOR-Votes 48.084.980 votes (of which via corr.: 322.229)

AGAINST-Votes 12.891 votes (of which via corr.: 12.861)

ABSTENTIONS 0 votes (of which via corr.: 0)

Agenda item 6:

Resolution on the appointment of the auditor of the Annual Financial Statements and of the Consolidated Financial Statements for the 2019 financial year

Number of shares voting valid: 47.762.611

Those correspond to this portion of the registered capital: 70,70 %

Total number of valid votes: 47.762.611

FOR-Votes 47.348.205 votes (of which via corr.: 401.307)

AGAINST-Votes 816.406 votes (of which via corr.: 693)

ABSTENTIONS 170 votes (of which via corr.: 0)

Agenda item 7:

Renewed resolution to grant authorisation to the Management Board

a) to buy back the companys own shares (treasury shares) pursuant to Section 65 Para 1 (4) and (8), Para 1a and 1b Austrian Stock Corporation Act (AktG), both via the stock market and over-the-counter, to a maximum of 10% of the companys share capital, also with the exclusion of pro rata shareholder rights of repurchase which may accompany such an acquisition (reverse exclusion of subscription rights)

b) pursuant to Section 65 Para 1b AktG, to decide on another mode of disposal for selling or utilizing the companys own shares, i.e. other than by way of the stock market or a public offering, while applying - "mutatis mutandis" - the rules on the exclusion of shareholder subscription rights;

c) to decrease the share capital by redeeming these treasury shares with no further resolution required by the Annual General Meeting;

d) whilst revoking the corresponding authorisation to acquire the companys own shares in accordance with the resolution on item 8 of the agenda passed by the Annual General Meeting on April 20, 2017

Number of shares voting valid: 47.653.630

Those correspond to this portion of the registered capital: 70,54 %

Total number of valid votes: 47.653.630

FOR-Votes 47.951.810 votes (of which via corr.: 344.176)

AGAINST-Votes 72.092 votes (of which via corr.: 26.096)

ABSTENTIONS 109.151 votes (of which via corr.: 0)
