



Voting results for the ordinary general meeting of Österreichische Post AG on 14. April 2016

Agenda item 2:

Resolution on the appropriation of the balance sheet profit, as shown in the annual financial statements as at December 31, 2015.

Number of shares voting valid: 47.489.191

Those correspond to this portion of the registered capital: 70,30 %

Total number of valid votes: 47.489.191

FOR-Votes 555 shareholders with 47.430.898 votes (of which via corr.: 337.436)

AGAINST-Votes 6 shareholders with 58.293 votes (of which via corr.: 1.922)

ABSTENTIONS 2 shareholders with 240 votes (of which via corr.: 11.425)

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the 2015 financial year.

Number of shares voting valid: 47.489.425

Those correspond to this portion of the registered capital: 70,30 %

Total number of valid votes: 47.489.425

FOR-Votes 562 shareholders with 47.489.425 votes (of which via corr.: 326.928)

AGAINST-Votes 0 shareholders with 0 votes (of which via corr.: 1.515)

ABSTENTIONS 1 shareholder with 18 votes (of which via corr.: 22.640)

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2015 financial year

Number of shares voting valid: 47.489.800

Those correspond to this portion of the registered capital: 70,30 %

Total number of valid votes: 47.489.800

FOR-Votes 558 shareholders with 47.461.451 votes (of which via corr.: 322.694)

AGAINST-Votes 5 shareholders with 28.349 votes (of which via corr.: 1.349)

ABSTENTIONS 1 shareholder with 18 votes (of which via corr.: 26.860)

Agenda item 5:

Resolution on the remuneration of the Supervisory Board members for the 2015 financial year.

Number of shares voting valid: 47.489.288

Those correspond to this portion of the registered capital: 70,30 %

Total number of valid votes: 47.489.288

FOR-Votes 555 shareholders with 47.446.220 votes (of which via corr.: 265.575)

AGAINST-Votes 5 shareholders with 43.068 votes (of which via corr.: 17.552)

ABSTENTIONS 4 shareholders with 530 votes (of which via corr.: 62.686)

Agenda item 6:

Appointment of the auditor of the annual financial statements and of the consolidated financial statements for the 2016 financial year.

Number of shares voting valid: 47.489.943

Those correspond to this portion of the registered capital: 70,30 %

Total number of valid votes: 47.489.943

FOR-Votes 562 shareholders with 47.474.075 votes (of which via corr.: 330.615)

AGAINST-Votes 4 shareholders with 15.868 votes (of which via corr.: 654)

ABSTENTIONS 0 shareholders with 0 votes (of which via corr.: 19.814)
