



Voting results for the ordinary general meeting of Österreichische Post AG on 15. April 2015

Agenda item 2:

Resolution on the appropriation of the balance sheet profit, as shown in the annual financial statements as at December 31, 2014.

Number of shares voting valid: 49.092.119

Those correspond to this portion of the registered capital: 72,67 %

Total number of valid votes: 49.092.119

FOR-Votes 578 shareholders with 49.092.119 votes (of which via corr.: 290.446)

AGAINST-Votes 0 shareholders with 0 votes (of which via corr.: 507)

ABSTENTIONS 0 shareholders with 0 votes (of which via corr.: 12.192)

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the 2014 financial year.

Number of shares voting valid: 49.093.319

Those correspond to this portion of the registered capital: 72,67 %

Total number of valid votes: 49.093.319

FOR-Votes 577 shareholders with 49.085.064 votes (of which via corr.: 288.357)

AGAINST-Votes 1 shareholder with 8.255 votes (of which via corr.: 1.127)

ABSTENTIONS 0 shareholders with 0 votes (of which via corr.: 13.446)

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2014 financial year.

Number of shares voting valid: 49.091.101

Those correspond to this portion of the registered capital: 72,67 %

Total number of valid votes: 49.091.101

FOR-Votes 571 shareholders with 49.082.846 votes (of which via corr.: 286.744)

AGAINST-Votes 1 shareholder with 8.255 votes (of which via corr.: 1.232)

ABSTENTIONS 4 shareholders with 962 votes (of which via corr.: 14.764)

Agenda item 5:

Resolution on the remuneration of the Supervisory Board members for the 2014 financial year.

Number of shares voting valid: 49.092.265

Those correspond to this portion of the registered capital: 72,67 %

Total number of valid votes: 49.092.265

FOR-Votes 577 shareholders with 49.092.144 votes (of which via corr.: 241.408)

AGAINST-Votes 1 shareholder with 121 votes (of which via corr.: 5.507)

ABSTENTIONS 0 shareholders with 0 votes (of which via corr.: 55.120)

Agenda item 6:

Appointment of the auditor of the annual financial statements and of the consolidated financial statements for the 2015 financial year.

Number of shares voting valid: 49.091.415

Those correspond to this portion of the registered capital: 72,67 %

Total number of valid votes: 49.091.415

FOR-Votes 568 shareholders with 49.073.309 votes (of which via corr.: 279.956)

AGAINST-Votes 8 shareholders with 18.106 votes (of which via corr.: 1.105)

ABSTENTIONS 2 shareholders with 850 votes (of which via corr.: 23.169)

Agenda item 7.1:

Election of Dr. Erich Hampel to the Supervisory Board

Number of shares voting valid: 49.090.473

Those correspond to this portion of the registered capital: 72,67 %

Total number of valid votes: 49.090.473

FOR-Votes 543 shareholders with 48.975.065 votes (of which via corr.: 212.086)

AGAINST-Votes 30 shareholders with 115.408 votes (of which via corr.: 6.896)

ABSTENTIONS 3 shareholders with 915 votes (of which via corr.: 66.950)

Agenda item 7.2:

Election of Dr. Edith Hlawati to the Supervisory Board

Number of shares voting valid: 49.091.163

Those correspond to this portion of the registered capital: 72,67 %

Total number of valid votes: 49.091.163

FOR-Votes 567 shareholders with 48.969.176 votes (of which via corr.: 208.867)

AGAINST-Votes 7 shareholders with 121.987 votes (of which via corr.: 4.228)

ABSTENTIONS 0 shareholders with 0 votes (of which via corr.: 67.753)

Agenda item 7.3:

Election of Dr.-Ing. Peter E. Kruse to the Supervisory Board

Number of shares voting valid: 49.087.743

Those correspond to this portion of the registered capital: 72,67 %

Total number of valid votes: 49.087.743

FOR-Votes 561 shareholders with 49.049.423 votes (of which via corr.: 209.536)

AGAINST-Votes 5 shareholders with 38.320 votes (of which via corr.: 4.919)

ABSTENTIONS 1 shareholder with 700 votes (of which via corr.: 68.933)

Agenda item 7.4:

Election of Chris E. Muntwyler to the Supervisory Board

Number of shares voting valid: 49.086.741

Those correspond to this portion of the registered capital: 72,66 %

Total number of valid votes: 49.086.741

FOR-Votes 542 shareholders with 48.859.089 votes (of which via corr.: 205.138)

AGAINST-Votes 18 shareholders with 227.652 votes (of which via corr.: 5.111)

ABSTENTIONS 0 shareholders with 0 votes (of which via corr.: 69.939)

Agenda item 7.5:

Election of Mag. Markus Pichler to the Supervisory Board

Number of shares voting valid: 49.085.471

Those correspond to this portion of the registered capital: 72,66 %

Total number of valid votes: 49.085.471

FOR-Votes 553 shareholders with 49.047.151 votes (of which via corr.: 204.071)

AGAINST-Votes 5 shareholders with 38.320 votes (of which via corr.: 5.369)

ABSTENTIONS 0 shareholders with 0 votes (of which via corr.: 70.850)

Agenda item 7.6:

Election of Prof. Elisabeth Stadler to the Supervisory Board

Number of shares voting valid: 49.085.471

Those correspond to this portion of the registered capital: 72,66 %

Total number of valid votes: 49.085.471

FOR-Votes 552 shareholders with 49.009.225 votes (of which via corr.: 207.618)

AGAINST-Votes 6 shareholders with 76.246 votes (of which via corr.: 3.101)

ABSTENTIONS 0 shareholders with 0 votes (of which via corr.: 70.143)

Agenda item 7.7:

Election of Mag. Edeltraud Stifftinger to the Supervisory Board

Number of shares voting valid: 49.085.471

Those correspond to this portion of the registered capital: 72,66 %

Total number of valid votes: 49.085.471

FOR-Votes 543 shareholders with 48.795.545 votes (of which via corr.: 198.635)

AGAINST-Votes 15 shareholders with 289.926 votes (of which via corr.: 7.671)

ABSTENTIONS 0 shareholders with 0 votes (of which via corr.: 73.907)

Agenda item 7.8:

Election of Dr. Herta Stockbauer to the Supervisory Board

Number of shares voting valid: 49.083.790

Those correspond to this portion of the registered capital: 72,66 %

Total number of valid votes: 49.083.790

FOR-Votes 534 shareholders with 48.644.273 votes (of which via corr.: 205.756)

AGAINST-Votes 23 shareholders with 439.517 votes (of which via corr.: 2.829)

Agenda item 8:

Resolution on amendments to the Articles of Association in

- a) Section 2 "Objects of the business",
- b) Section 9 "Composition of the Supervisory Board",
- c) Section 11 "Supervisory Board Meetings - Agenda, Convocation" and Section 12 "Supervisory Board - Quorum, Procedure"

Number of shares voting valid: 49.085.471

Those correspond to this portion of the registered capital: 72,66 %

Total number of valid votes: 49.085.471

FOR-Votes 553 shareholders with 49.064.302 votes (of which via corr.: 240.552)

AGAINST-Votes 5 shareholders with 21.169 votes (of which via corr.: 8.804)

ABSTENTIONS 0 shareholders with 0 votes (of which via corr.: 46.929)

Agenda item 9:

Resolution on

- a) the creation of additional authorised capital [Authorised Capital 2015]
 - i) while protecting the statutory subscription rights of shareholders, also within the meaning of indirect subscription rights pursuant to Section 153 Para 6 Austrian Stock Corporation Act (AktG),
 - ii) with the authorisation to exclude shareholder subscription rights,
 - iii) with the possibility to issue new shares against contributions in kind and
- b) revising and making an addition to the Articles of Association on the basis of a new Section 5 "a) Authorised Capital"

Number of shares voting valid: 49.085.421

Those correspond to this portion of the registered capital: 72,66 %

Total number of valid votes: 49.085.421

FOR-Votes 537 shareholders with 48.649.127 votes (of which via corr.: 239.517)

AGAINST-Votes 20 shareholders with 436.294 votes (of which via corr.: 12.132)

ABSTENTIONS 1 shareholder with 50 votes (of which via corr.: 45.988)

Agenda item 10:

Resolution to grant authorisation to the Management Board

- a) to buy back the Company's own shares (treasury shares) pursuant to Section 65 Para 1 (4) and (8), Para 1a and 1b AktG, both via the stock market and over-the-counter, to a maximum of 10% of the Company's 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 Company's 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 of the Annual General Meeting.

Number of shares voting valid: 49.084.155

Those correspond to this portion of the registered capital: 72,66 %

Total number of valid votes: 49.084.155

FOR-Votes 525 shareholders with 48.670.171 votes (of which via corr.: 228.609)

AGAINST-Votes 28 shareholders with 413.984 votes (of which via corr.: 17.063)

ABSTENTIONS 3 shareholders with 581 votes (of which via corr.: 54.234)

Agenda item 11:

Resolution on the authorization for the Management Board to issue financial instruments within the meaning of Section 174 AktG, in particular convertible bonds, income bonds, participation rights, which can also convey subscription and/or conversion rights for the acquisition of shares of the Company, together with the authorisation to exclude share-holder subscription rights with respect to these financial instruments.

Number of shares voting valid: 49.084.959

Those correspond to this portion of the registered capital: 72,66 %

Total number of valid votes: 49.084.959

FOR-Votes 539 shareholders with 48.667.372 votes (of which via corr.: 219.612)

AGAINST-Votes 17 shareholders with 417.587 votes (of which via corr.: 20.861)

ABSTENTIONS 2 shareholders with 537 votes (of which via corr.: 59.008)

Agenda item 12:

Resolution on

- a) the conditional increase of the Company's share capital [Conditional Capital 2015] and
- i) for issuing to creditors of financial instruments pursuant to Section 159 Para 2 (1) AktG and
- ii) for granting stock options to employees and senior executives of the Company or an associated company pursuant to Section 159 Para 2 (3) AktG
- b) to revise and make an addition to the Articles of Association on the basis of a new Section 5 b) "Conditional Capital"

Number of shares voting valid: 49.084.969

Those correspond to this portion of the registered capital: 72,66 %

Total number of valid votes: 49.084.969

FOR-Votes 536 shareholders with 48.665.127 votes (of which via corr.: 227.295)

AGAINST-Votes 21 shareholders with 419.842 votes (of which via corr.: 21.176)

ABSTENTIONS 2 shareholders with 537 votes (of which via corr.: 50.461)
