

**Austrian Post, Vienna**

Dividend Announcement  
ISIN: AT0000APOST4

At the Annual General Meeting of the shareholders of Austrian Post held on April 28, 2011, it was resolved to distribute a dividend amounting to EUR 108,084,220.80 for the 2010 financial year, corresponding to EUR 1.60 per share.

The payment of the dividend will be carried out starting on May 12, 2011 (based on the securities deposited as at May 11, 2011) by means of a dividend voucher with the individual depository banks. The dividend will be paid to each shareholder less the 25% statutory withholding tax on capital gains, inasmuch as no exception to the levying of this tax has been granted.

Raiffeisen Centrobank AG, Vienna will serve as the payment agent for the dividend.

Ex-dividend trading on the Vienna Stock Exchange begins on May 12, 2011.

Vienna, April 2011

The Management Board