

## Voting results of the Annual General Meeting of Austrian Post, held on April 26, 2007

1. Submission of the adopted annual financial statements for the 2006 financial year, including the management report, as well as the consolidated financial statements and the group management report for the 2006 financial year, and the report of the Supervisory Board for the 2006 financial year.
2. Resolution on the disposition of the balance sheet profit, as shown in the annual financial statements as at December 31, 2006.

Yes votes: 43,346,629

No votes: 105

Abstentions: 200

3. Resolution on the discharge of the Management Board and the Supervisory Board for the 2006 financial year.

Management Board:

Yes votes: 43,346,719

No votes: None

Abstentions: None

Supervisory Board:

Yes votes: 43,346,322

No votes: None

Abstentions: 397

4. Resolution on the remuneration of the Supervisory Board for the 2006 financial year.

Yes votes: 43,335,326

No votes: 2,119

Abstentions: 7,067

5. Appointment of the auditor of the annual financial statements and of the consolidated financial statements for the 2007 financial year.

Yes votes: 43,341,819

No votes: 521

Abstentions: 140

6. Resolution on authorization of the Management Board to buy back and, if appropriate, to withdraw treasury shares up to 10 % of the share capital for a period of 18 months under § 65(1) fig. 8 Stock Companies Act (buy back without purpose) , subject to the provisions of the Stock Companies Act and Stock Exchange Act.

Yes votes: 43,342,420

No votes: 30

Abstentions: 130

7. Election of Supervisory Board members.

Yes votes: 43,342,194

No votes: 205

Abstentions: 20