

## Voting results of the Annual General Meeting of Austrian Post, held on April 22, 2008

1. Submission of the adopted annual financial statements for the 2007 financial year, including the management report, as well as the consolidated financial statements and the group management report for the 2007 financial year, and the report of the Supervisory Board for the 2007 financial year.

2. Resolution on the disposition of the balance sheet profit, as shown in the annual financial statements as at December 31, 2007.

Yes votes: 50,811,433

No votes: 20

Abstentions: 2

3. Resolution on the discharge of the Management Board and the Supervisory Board for the 2007 financial year.

Management Board:

Yes votes: 50,804,068

No votes: 7,487

Abstentions: 1

Supervisory Board:

Yes votes: 50,803,759

No votes: 7,777

Abstentions: 20

4. Resolution on the remuneration of the Supervisory Board members for the 2007 financial year.

Yes votes: 50,783,530

No votes: 300

Abstentions: 27,476

5. Appointment of the auditor for the annual financial statements and of the consolidated financial statements for the 2008 financial year.

Yes votes: 50,805,759

No votes: 125

Abstentions: 5,112

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 pursuant to § 65 (1) fig. 8 Austrian Stock Companies Act (buy back without purpose), subject to the provisions of the Austrian Stock Companies Act and Stock Exchange Act.

Yes votes: 50,802,226

No votes: 8,670

Abstentions: 161