

Austrian Post AG, Vienna

Dividend Announcement

ISIN: AT0000APOST4

At the Annual General Meeting of the shareholders of Austrian Post held on May 6, 2009, it was resolved that a basic dividend amounting to EUR 101,328,957 (EUR 1.50 per share) would be distributed for the 2008 financial year, and that a special dividend totalling EUR 67,552,638 (EUR 1.00 per share) would also be distributed.

The payment of the basic dividend will be carried out starting on May 20, 2009 (based on the securities deposited as at May 19, 2009) by means of a dividend voucher with the individual deposit banks.

The payment of the special dividend will be carried out starting on August 20, 2009 (based on the securities deposited as at August 19, 2009) by means of a dividend voucher with the individual deposit banks.

Raiffeisen Centrobank AG, Vienna, will serve as the payment office.

Ex-dividend trading on the Vienna Stock Exchange begins on May 20, 2009 for the basic dividend and August 20, 2009 for the special dividend.

Vienna, May 2009

The Management Board