

**Voting results of the Annual General Meeting of Austrian Post,
held on May 6, 2009**

Agenda item 3:

Resolution on the disposition of the balance sheet profit, as shown in the annual financial statements as at December 31, 2008

Yes votes: 42,419,989

No votes: 110

Abstentions: 500

Agenda item 4:

Resolution on the discharge of the members of the Management Board and Supervisory Board for the 2008 financial year

Management Board:

Yes votes: 42,555,032

No votes: 0

Abstentions: 0

Supervisory Board:

Yes votes: 42,554,982

No votes: 0

Abstentions: 50

Agenda item 5:

Resolution on the remuneration of the Supervisory Board members for the 2008 financial year

Yes votes: 42,553,276

No votes: 1,121

Abstentions: 0

Agenda item 6:

Resolution on the appointment of the auditor of the annual financial statements and of the consolidated financial statements for the 2009 financial year

Yes votes: 42,552,235

No votes: 1,882

Abstentions: 0

Agenda item 7:

Resolution on the amendments to be made to the Articles of Association of Austrian Post

Yes votes: 42,551,822

No votes: 0

Abstentions: 0