

**Austrian Post AG, Wien**

Dividend Announcement

ISIN: AT0000APOST4

At the Annual General Meeting of the shareholders of Austrian Post held on April 22, 2010, it was resolved to distribute a dividend amounting to EUR 101,328,957.00 for the 2009 financial year, corresponding to EUR 1.50 per share.

The payment of the dividend will be carried out starting on May 6, 2010 (based on the securities deposited as at May 5, 2010) 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 6, 2010.

Vienna, April 2010

The Management Board