



## Voting results of the Annual General Meeting of Austrian Post held on April 28, 2011

### Agenda item 2:

Resolution on the appropriation of the balance sheet profit, as shown in the consolidated financial statements as at December 31, 2010.

**Present:** 347 shareholders with 42,468,698 votes.  
**Number of shares for which valid votes were cast:** 42,462,356  
**Percentage of total issued shares for which valid votes were cast:** 62.86%  
**Total number of valid votes cast:** 42,462,356

**For (Yes votes):** 341 shareholders with 42,462,356 votes.  
**Against (No votes):** 0 shareholders with 0 votes.  
**Abstentions:** 6 shareholders with 6,342 votes.

### Agenda item 3:

Resolution on the discharge of the members of the Management Board for the 2010 financial year.

**Present:** 347 shareholders with 42,468,698 votes.  
**Number of shares for which valid votes were cast:** 42,434,826  
**Percentage of total issued shares for which valid votes were cast:** 62.82 %  
**Total number of valid votes cast:** 42,434,826

**For:** 345 shareholders with 42,434,826 votes.  
**Against:** 0 shareholders with 0 votes.  
**Abstentions:** 2 shareholders with 33,872 votes.

### Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2010 financial year.

**Present:** 347 shareholders with 42,468,698 votes.  
**Number of shares for which valid votes were cast:** 42,434,824  
**Percentage of total issued shares for which valid votes were cast:** 62.82 %  
**Total number of valid votes cast:** 42,434,824

**For:** 337 shareholders with 42,433,985 votes.  
**Against:** 7 shareholders with 839 votes.  
**Abstentions:** 3 shareholders with 33,874 votes.

**Agenda item 5:**

Resolution on the remuneration of the Supervisory Board members for the 2010 financial year.

**Present:** 354 shareholders with 42,472,278 votes.  
**Number of shares for which valid votes were cast:** 42,427,731  
**Percentage of total issued shares for which valid votes were cast:** 62.81 %  
**Total number of valid votes cast:** 42,427,731

**For:** 346 shareholders with 42,426,257 votes.  
**Against:** 2 shareholders with 1,474 votes.  
**Abstentions:** 6 shareholders with 44,547 votes.

**Agenda item 6:**

Resolution on the appointment of the auditor of the annual financial statements and of the consolidated financial statements for the 2011 financial year.

**Present:** 355 shareholders with 42,473,793 votes.  
**Number of shares for which valid votes were cast:** 42,443,588  
**Percentage of total issued shares for which valid votes were cast:** 62.83 %  
**Total number of valid votes cast:** 4 2,443,588

**For:** 345 shareholders with 42,398,992 votes.  
**Against:** 9 shareholders with 44,596 votes.  
**Abstentions:** 1 shareholder with 30,205 votes.

**Agenda item 7A:** Elections to the Supervisory Board

Election of Elisabeth Stadler

**Present:** 346 shareholders with 42,460,454 votes.  
**Number of shares for which valid votes were cast:** 42,364,809  
**Percentage of total issued shares for which valid votes were cast:** 62.71 %  
**Total number of valid votes cast:** 42,364,809

**For:** 328 shareholders with 42,357,624 votes.  
**Against:** 5 shareholders with 7,185 votes.  
**Abstentions:** 13 shareholders with 95,645 votes.

**Agenda item 7C:** Elections to the Supervisory Board

Election of Markus Pichler

**Present:** 346 shareholders with 42,460,454 votes.  
**Number of shares for which valid votes were cast:** 42,364,809  
**Percentage of total issued shares for which valid votes were cast:** 62.71 %  
**Total number of valid votes cast:** 42,364,809

**For:** 330 shareholders with 42,357,659 votes.  
**Against:** 3 shareholders with 7,150 votes.  
**Abstentions:** 13 shareholders with 95,645 votes.



**Agenda item 7B:** Elections to the Supervisory Board  
Election of Markus Beyrer

<b>Present:</b>	346 shareholders with 42,460,454 votes.	
<b>Number of shares for which valid votes were cast:</b>		42,364,509
<b>Percentage of total issued shares for which valid votes were cast:</b>		62.71 %
<b>Total number of valid votes cast:</b>		42,364,509

**For:** 329 shareholders with 42,357,359 votes.  
**Against:** 3 shareholders with 7,150 votes.  
**Abstentions:** 14 shareholders with 95,945 votes.