



Voting results for the extraordinary general meeting of Österreichische Post AG on 11. Oktober 2012

Agenda item 1:

Election of a Member to the Supervisory Board.

Presence: 547 shareholders with 46.583.385 votes.

Number of shares voting valid: 46.580.140

Those correspond to this portion of the registered capital: 68,95 %

Total number of valid votes: 46.580.140

For-votes: 46.479.138

Against-votes: 101.002

Abstentions: 3.245
