

PROPOSAL FOR THE APPROPRIATION OF THE BALANCE SHEET PROFIT

The annual financial statements of Austrian Post as at December 31, 2013 report a balance sheet profit amounting to EUR 188,812,943.88.

From the balance sheet profit reported in the annual financial statements as at December 31, 2013, the Management Board and the Supervisory Board propose to distribute a dividend amounting to EUR 128,350,012.20, corresponding to EUR 1.90 per share, and to carry forward the remaining amount of EUR 60,462,931.68 to the new balance sheet.

The dividend will be paid on May 8, 2014. Ex-dividend day for the dividend has been scheduled for May 8, 2014.