

## **PROPOSAL FOR THE APPROPRIATION OF THE BALANCE SHEET PROFIT**

The annual financial statements of Austrian Post as at December 31, 2014 report a balance sheet profit amounting to EUR 168,619,529.80.

From the balance sheet profit reported in the annual financial statements as at December 31, 2014, the Management Board and Supervisory Board propose to distribute a dividend amounting to EUR 1.95/share, or a total of EUR 131,727,644.10, and to carry forward the remaining amount of EUR 36,891,885.70 to the new balance sheet.

The dividend will be paid on April 29, 2015. Ex-dividend day for the dividend has been scheduled for April 29, 2015.