



Voting results for the ordinary general meeting of Österreichische Post AG on 20. April 2017

Agenda item 2:

Resolution on the discharge of the members of the Management Board for the 2016 financial year

Presence: 495 shareholders with 45.389.618 votes.

Number of shares voting valid: 45,389,618

Those correspond to this portion of the registered capital: 67.19 %

Total number of valid votes: 45,389,618

FOR-Votes 493 shareholders with 45,346,075 votes.

AGAINST-Votes 2 shareholders with 43,543 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3:

Beschlussfassung über die Entlastung der Mitglieder des Vorstands für das Geschäftsjahr 2016

Presence: 496 shareholders with 45.389.723 votes.

Number of shares voting valid: 45,389,533

Those correspond to this portion of the registered capital: 67.19 %

Total number of valid votes: 45,389,533

FOR-Votes 492 shareholders with 45,383,631 votes.

AGAINST-Votes 2 shareholders with 5,902 votes.

ABSTENTIONS 2 shareholders with 190 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2016 financial year

Presence: 496 shareholders with 45.389.723 votes.

Number of shares voting valid: 45,389,653

Those correspond to this portion of the registered capital: 67.19 %

Total number of valid votes: 45,389,653

FOR-Votes 492 shareholders with 45,370,780 votes.

AGAINST-Votes 3 shareholders with 18,873 votes.

ABSTENTIONS 1 shareholder with 70 votes.

Agenda item 5:

Resolution on the remuneration of the Supervisory Board members

Presence: 497 shareholders with 45.390.923 votes.

Number of shares voting valid: 45,390,923
Those correspond to this portion of the registered capital: 67.19 %
Total number of valid votes: 45,390,923
FOR-Votes 492 shareholders with 45,346,685 votes.
AGAINST-Votes 5 shareholders with 44,238 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6:

Resolution on the appointment of the auditor of the annual financial statements and of the consolidated financial statements for the 2017 financial year

Presence: 498 shareholders with 45.390.930 votes.
Number of shares voting valid: 45,360,860
Those correspond to this portion of the registered capital: 67.15 %
Total number of valid votes: 45,360,860
FOR-Votes 489 shareholders with 45,345,485 votes.
AGAINST-Votes 7 shareholders with 15,375 votes.
ABSTENTIONS 2 shareholders with 30,070 votes.

Agenda item 7a:

Resolution on an amendment to the Articles of Association in Section 18 Para 2 (“General Shareholders’ Meeting – Participation”)

Presence: 500 shareholders with 45.391.045 votes.
Number of shares voting valid: 45,391,045
Those correspond to this portion of the registered capital: 67.19 %
Total number of valid votes: 45,391,045
FOR-Votes 499 shareholders with 45,391,040 votes.
AGAINST-Votes 1 shareholder with 5 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7b:

Resolution on an addition to the Articles of Association in the form of a new Section 25 (“Place of Jurisdiction”)

Presence: 500 shareholders with 45.391.120 votes.
Number of shares voting valid: 45,391,120
Those correspond to this portion of the registered capital: 67.19 %
Total number of valid votes: 45,391,120
FOR-Votes 160 shareholders with 38,061,812 votes.
AGAINST-Votes 340 shareholders with 7,329,308 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 8:

Renewed resolution to grant authorisation to the Management Board

a) to buy back the Company's own shares (treasury shares) pursuant to Section 65 Para 1 (4) and (8), Para 1a and 1b Austrian Stock Corporation Act (AktG), both via the stock market and over-the-counter, to a maximum of 10% of the Company's share capital, also with the exclusion of pro rata shareholder rights of repurchase which may accompany such an acquisition (reverse exclusion of subscription rights)

b) pursuant to Section 65 Para 1b AktG, to decide on another mode of disposal for selling or utilizing the Company's own shares, i.e. other than by way of the stock market or a public offering, while applying – “mutatis mutandis” – the rules on the exclusion of shareholder subscription rights;

c) to decrease the share capital by redeeming these treasury shares with no further resolution of the Annual General Meeting;

d) whilst revoking the corresponding authorization in accordance with the resolution on item 10 of the agenda passed by the Annual General Meeting on April 15, 2015.

Presence: 500 shareholders with 45.391.120 votes.

Number of shares voting valid: 45,390,870

Those correspond to this portion of the registered capital: 67.19 %

Total number of valid votes: 45,390,870

FOR-Votes 482 shareholders with 45,273,036 votes.

AGAINST-Votes 17 shareholders with 117,834 votes.

ABSTENTIONS 1 shareholder with 250 votes.
