

Voting results for the ordinary general meeting of Österreichische Post AG on 19. April 2018

Agenda item 2:

Resolution on the appropriation of the balance sheet profit

Number of shares voting valid: 47.794.139

Those correspond to this portion of the registered capital: 70,75 %

Total number of valid votes: 47.794.139

FOR-Votes 48.164.491 votes (of which via corr.: 374.566)

AGAINST-Votes 5.555 votes (of which via corr.: 1.341)

ABSTENTIONS 17.998 votes (of which via corr.: 17.998)

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the 2017 financial year

Number of shares voting valid: 47.790.352

Those correspond to this portion of the registered capital: 70,75 %

Total number of valid votes: 47.790.352

FOR-Votes 48.159.585 votes (of which via corr.: 369.326)

AGAINST-Votes 1.594 votes (of which via corr.: 1.501)

ABSTENTIONS 27.555 votes (of which via corr.: 23.478)

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2017 financial year

Number of shares voting valid: 47.790.957

Those correspond to this portion of the registered capital: 70,75 %

Total number of valid votes: 47.790.957

FOR-Votes 48.122.240 votes (of which via corr.: 365.455)

AGAINST-Votes 34.372 votes (of which via corr.: 200)

ABSTENTIONS 32.439 votes (of which via corr.: 28.362)

Agenda item 5:

Resolution on the remuneration of the Supervisory Board members

Number of shares voting valid: 47.795.033

Those correspond to this portion of the registered capital: 70,75 %

Total number of valid votes: 47.795.033

FOR-Votes 48.104.728 votes (of which via corr.: 309.788)

AGAINST-Votes 9.887 votes (of which via corr.: 9.794)

ABSTENTIONS 69.752 votes (of which via corr.: 69.751)

Agenda item 6:

Resolution on the appointment of the auditor of the annual financial statements and of the consolidated financial statements for the 2018 financial year

Number of shares voting valid: 47.775.308

Those correspond to this portion of the registered capital: 70,72 %

Total number of valid votes: 47.775.308

FOR-Votes 48.064.435 votes (of which via corr.: 356.468)

AGAINST-Votes 68.991 votes (of which via corr.: 1.650)

ABSTENTIONS 52.653 votes (of which via corr.: 32.927)

Agenda item 7.1:

Election of Mag. Jochen Danninger to the Supervisory Board.

Number of shares voting valid: 47.795.784

Those correspond to this portion of the registered capital: 70,75 %

Total number of valid votes: 47.795.784

FOR-Votes 47.987.353 votes (of which via corr.: 293.750)

AGAINST-Votes 109.449 votes (of which via corr.: 7.268)

ABSTENTIONS 80.461 votes (of which via corr.: 80.211)

Agenda item 7.2:

Election of Mag. Huberta Gheneff to the Supervisory Board.

Number of shares voting valid: 47.785.184

Those correspond to this portion of the registered capital: 70,74 %

Total number of valid votes: 47.785.184

FOR-Votes 47.997.774 votes (of which via corr.: 282.024)

AGAINST-Votes 77.502 votes (of which via corr.: 8.068)

ABSTENTIONS 88.661 votes (of which via corr.: 77.811)

Agenda item 7.3:

Election of Dr. Edith Hlawati to the Supervisory Board.

Number of shares voting valid: 47.795.034

Those correspond to this portion of the registered capital: 70,75 %

Total number of valid votes: 47.795.034

FOR-Votes 47.614.972 votes (of which via corr.: 290.309)

AGAINST-Votes 480.283 votes (of which via corr.: 9.912)

ABSTENTIONS 72.795 votes (of which via corr.: 72.795)

Agenda item 7.4:

Election of Dr. Ing. Peter E. Kruse to the Supervisory Board.

Number of shares voting valid: 47.795.034

Those correspond to this portion of the registered capital: 70,75 %

Total number of valid votes: 47.795.034

FOR-Votes 48.016.613 votes (of which via corr.: 289.925)

AGAINST-Votes 70.333 votes (of which via corr.: 1.987)

ABSTENTIONS 77.101 votes (of which via corr.: 77.101)

Agenda item 7.5:

Election of Chris E. Muntwyler to the Supervisory Board.

Number of shares voting valid: 47.775.558

Those correspond to this portion of the registered capital: 70,72 %

Total number of valid votes: 47.775.558

FOR-Votes 47.952.829 votes (of which via corr.: 279.666)

AGAINST-Votes 107.573 votes (of which via corr.: 5.178)

ABSTENTIONS 102.181 votes (of which via corr.: 82.705)

Agenda item 7.6:

Election of Mag. Stefan Szyszkowitz to the Supervisory Board.

Number of shares voting valid: 47.784.404

Those correspond to this portion of the registered capital: 70,74 %

Total number of valid votes: 47.784.404

FOR-Votes 47.505.058 votes (of which via corr.: 280.443)

AGAINST-Votes 564.316 votes (of which via corr.: 4.527)

ABSTENTIONS 94.514 votes (of which via corr.: 83.784)

Agenda item 8:

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

Number of shares voting valid: 47.793.174

Those correspond to this portion of the registered capital: 70,75 %

Total number of valid votes: 47.793.174

FOR-Votes 37.617.681 votes (of which via corr.: 323.118)

AGAINST-Votes 10.502.061 votes (of which via corr.: 3.450)

ABSTENTIONS 56.362 votes (of which via corr.: 56.362)
