



## Voting results for the ordinary general meeting of Österreichische Post AG on 15. April 2021

---

### **Agenda item 2:**

Resolution on the appropriation of the balance sheet profit

**Number of shares voting valid: 41,507,272**

**Those correspond to this portion of the registered capital: 61.44 %**

**Total number of valid votes: 41,507,272**

**FOR-Votes** 41,450,198 votes.

**AGAINST-Votes** 57,074 votes.

**ABSTENTIONS** 0 votes.

---

### **Agenda item 3:**

Resolution on the discharge of the members of the Management Board for the 2020 financial year

**Number of shares voting valid: 41,476,049**

**Those correspond to this portion of the registered capital: 61.40 %**

**Total number of valid votes: 41,476,049**

**FOR-Votes** 41,468,003 votes.

**AGAINST-Votes** 8,046 votes.

**ABSTENTIONS** 18,112 votes.

---

### **Agenda item 4:**

Resolution on the discharge of the members of the Supervisory Board for the 2020 financial year

**Number of shares voting valid: 41,454,014**

**Those correspond to this portion of the registered capital: 61.37 %**

**Total number of valid votes: 41,454,014**

**FOR-Votes** 40,972,025 votes.

**AGAINST-Votes** 481,989 votes.

**ABSTENTIONS** 18,112 votes.

---

### **Agenda item 5:**

Resolution on the remuneration of the Supervisory Board members

**Number of shares voting valid: 41,378,484**

**Those correspond to this portion of the registered capital: 61.25 %**

**Total number of valid votes: 41,378,484**

**FOR-Votes** 41,349,618 votes.

**AGAINST-Votes** 28,866 votes.

**ABSTENTIONS** 4,454 votes.

---

***Agenda item 6:***

Resolution on the appointment of the auditor of the annual financial statements and of the consolidated financial statements for the 2021 financial year

**Number of shares voting valid: 41,492,952**

**Those correspond to this portion of the registered capital: 61.42 %**

**Total number of valid votes: 41,492,952**

**FOR-Votes** 40,874,553 votes.

**AGAINST-Votes** 618,399 votes.

**ABSTENTIONS** 104 votes.

---

***Agenda item 7:***

Resolution on the Remuneration Report

**Number of shares voting valid: 41,447,040**

**Those correspond to this portion of the registered capital: 61.36 %**

**Total number of valid votes: 41,447,040**

**FOR-Votes** 40,559,436 votes.

**AGAINST-Votes** 887,604 votes.

**ABSTENTIONS** 2,809 votes.

---