



## Voting results for the ordinary general meeting of Österreichische Post AG on 21. April 2022

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### **Agenda item 2:**

Resolution on the appropriation of the balance sheet profit

**Number of shares voting valid: 41,057,550**

**Those correspond to this portion of the registered capital: 60.78 %**

**Total number of valid votes: 41,057,550**

**FOR-Votes** 41,017,348 votes.

**AGAINST-Votes** 40,202 votes.

**ABSTENTIONS** 500 votes.

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### **Agenda item 3:**

Resolution on the discharge of the members of the Management Board for the 2021 financial year

**Number of shares voting valid: 41,023,413**

**Those correspond to this portion of the registered capital: 60.73 %**

**Total number of valid votes: 41,023,413**

**FOR-Votes** 41,023,030 votes.

**AGAINST-Votes** 383 votes.

**ABSTENTIONS** 2,829 votes.

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### **Agenda item 4:**

Resolution on the discharge of the members of the Supervisory Board for the 2021 financial year

**Number of shares voting valid: 41,011,203**

**Those correspond to this portion of the registered capital: 60.71 %**

**Total number of valid votes: 41,011,203**

**FOR-Votes** 40,043,217 votes.

**AGAINST-Votes** 967,986 votes.

**ABSTENTIONS** 2,829 votes.

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### **Agenda item 5:**

Resolution on the remuneration of the Supervisory Board members

**Number of shares voting valid: 40,957,333**

**Those correspond to this portion of the registered capital: 60.63 %**

**Total number of valid votes: 40,957,333**

**FOR-Votes** 40,946,106 votes.

**AGAINST-Votes** 11,227 votes.

**ABSTENTIONS** 600 votes.

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**Agenda item 6:**

Resolution on the appointment of the auditor of the annual financial statements and of the consolidated financial statements for the 2022 financial year

**Number of shares voting valid: 41,015,048**

**Those correspond to this portion of the registered capital: 60.72 %**

**Total number of valid votes: 41,015,048**

**FOR-Votes** 41,003,459 votes.

**AGAINST-Votes** 11,589 votes.

**ABSTENTIONS** 600 votes.

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**Agenda item 7:**

Resolution on the Remuneration Report

**Number of shares voting valid: 40,971,756**

**Those correspond to this portion of the registered capital: 60.65 %**

**Total number of valid votes: 40,971,756**

**FOR-Votes** 40,197,124 votes.

**AGAINST-Votes** 774,632 votes.

**ABSTENTIONS** 600 votes.

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**Agenda item 8.1:**

Election of Felicia Kölliker, MA, EMBA to the Supervisory Board

**Number of shares voting valid: 40,927,744**

**Those correspond to this portion of the registered capital: 60.59 %**

**Total number of valid votes: 40,927,744**

**FOR-Votes** 40,908,414 votes.

**AGAINST-Votes** 19,330 votes.

**ABSTENTIONS** 800 votes.

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**Agenda item 8.2:**

Election of Univ.-Prof. Dr. Sigrid Stagl to the Supervisory Board

**Number of shares voting valid: 40,942,283**

**Those correspond to this portion of the registered capital: 60.61 %**

**Total number of valid votes: 40,942,283**

**FOR-Votes** 40,931,203 votes.

**AGAINST-Votes** 11,080 votes.

**ABSTENTIONS** 600 votes.

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**Agenda item 8.3:**

Election of Carola Wahl, MBA to the Supervisory Board

**Number of shares voting valid: 40,917,458**

**Those correspond to this portion of the registered capital: 60.57 %**

**Total number of valid votes: 40,917,458**

**FOR-Votes** 40,872,713 votes.

**AGAINST-Votes** 44,745 votes.

**ABSTENTIONS** 800 votes.

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**Agenda item 9:**

Resolution to grant authorisation to the Management Board

a) to buy back the Companys ow n shares (treasury shares) pursuant to Section 65 Para. 1 (4) and (8), Para. 1a and 1b AktG, both via the stock market and over the counter, to a maximum of 10% of the Companys share capital, also w ith the exclusion of pro rata shareholder rights of repurchase w hich 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 Companys ow n shares, i.e., other than by w ay of the stock market or a public offering, w hile applying - \"mutatis mutandis\" - the rules on the exclusion of shareholder subscription rights,

c) to reduce the share capital by redeeming these treasury shares w ith no further resolution required of the Annual General Meeting.

**Number of shares voting valid: 40,960,840**

**Those correspond to this portion of the registered capital: 60.64 %**

**Total number of valid votes: 40,960,840**

**FOR-Votes** 40,892,810 votes.

**AGAINST-Votes** 68,030 votes.

**ABSTENTIONS** 13,622 votes.

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**Agenda item 10:**

Resolution on an amendment to the Articles of Association in Article 2 „Corporate Objectives, Objects of the

Business“ as well as an amendment to the Articles of Association in Article 18 „General Shareholders Meeting -

Participation“ by adding a new Para. 4 „Remote Participation“ and an amendment to Article 20 „General

Shareholders Meeting - Voting Rights, Resolutions“ by adding the new paragraphs 5 to 8

**Number of shares voting valid: 40,981,235**

**Those correspond to this portion of the registered capital: 60.67 %**

**Total number of valid votes: 40,981,235**

**FOR-Votes** 40,975,170 votes.

**AGAINST-Votes** 6,065 votes.

**ABSTENTIONS** 600 votes.

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