



Voting results for the ordinary general meeting of Österreichische Post Aktiengesellschaft on 20. April 2023

Agenda item 2:

Resolution on the appropriation of the balance sheet profit

Number of shares voting valid: 41,161,498

Those correspond to this portion of the registered capital: 60.93 %

Total number of valid votes: 41,161,498

FOR-Votes 41,158,033 votes.

AGAINST-Votes 3,465 votes.

ABSTENTIONS 115,924 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the financial year 2022

Number of shares voting valid: 41,208,385

Those correspond to this portion of the registered capital: 61.00 %

Total number of valid votes: 41,208,385

FOR-Votes 41,145,190 votes.

AGAINST-Votes 63,195 votes.

ABSTENTIONS 69,037 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2022

Number of shares voting valid: 41,203,539

Those correspond to this portion of the registered capital: 60.99 %

Total number of valid votes: 41,203,539

FOR-Votes 41,137,264 votes.

AGAINST-Votes 66,275 votes.

ABSTENTIONS 73,553 votes.

Agenda item 5:

Resolution on the remuneration of Supervisory Board members

Number of shares voting valid: 41,170,310

Those correspond to this portion of the registered capital: 60.95 %

Total number of valid votes: 41,170,310

FOR-Votes 41,157,426 votes.

AGAINST-Votes 12,884 votes.

ABSTENTIONS 106,435 votes.

Agenda item 6:

Election of the Auditor and Group Auditor for the financial year 2023

Number of shares voting valid: 41,235,317

Those correspond to this portion of the registered capital: 61.04 %

Total number of valid votes: 41,235,317

FOR-Votes 41,229,107 votes.

AGAINST-Votes 6,210 votes.

ABSTENTIONS 42,062 votes.

Agenda item 7:

Resolution on the Remuneration Report

Number of shares voting valid: 41,193,689

Those correspond to this portion of the registered capital: 60.98 %

Total number of valid votes: 41,193,689

FOR-Votes 40,423,780 votes.

AGAINST-Votes 769,909 votes.

ABSTENTIONS 80,721 votes.

Agenda item 8.1:

Election of Dr. Stefan Fuernsinn to the Supervisory Board

Number of shares voting valid: 41,116,698

Those correspond to this portion of the registered capital: 60.87 %

Total number of valid votes: 41,116,698

FOR-Votes 40,988,038 votes.

AGAINST-Votes 128,660 votes.

ABSTENTIONS 137,213 votes.

Agenda item 8.2:

Election of Mag. Huberta Gheneff to the Supervisory Board

Number of shares voting valid: 41,106,000

Those correspond to this portion of the registered capital: 60.85 %

Total number of valid votes: 41,106,000

FOR-Votes 41,063,067 votes.

AGAINST-Votes 42,933 votes.

ABSTENTIONS 141,330 votes.

Agenda item 8.3:

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

Number of shares voting valid: 41,110,294

Those correspond to this portion of the registered capital: 60.86 %

Total number of valid votes: 41,110,294

FOR-Votes 41,070,358 votes.

AGAINST-Votes 39,936 votes.

ABSTENTIONS 133,953 votes.

Agenda item 8.4:

Election of Mag. Bernhard Spalt to the Supervisory Board

Number of shares voting valid: 41,109,451

Those correspond to this portion of the registered capital: 60.86 %

Total number of valid votes: 41,109,451

FOR-Votes 41,081,358 votes.

AGAINST-Votes 28,093 votes.

ABSTENTIONS 128,614 votes.

Agenda item 8.5:

Election of Prof. Elisabeth Stadler to the Supervisory Board

Number of shares voting valid: 41,110,966

Those correspond to this portion of the registered capital: 60.86 %

Total number of valid votes: 41,110,966

FOR-Votes 40,789,470 votes.

AGAINST-Votes 321,496 votes.

ABSTENTIONS 125,967 votes.

Agenda item 8.6:

Election of Christiane Wenckheim to the Supervisory Board

Number of shares voting valid: 41,109,856

Those correspond to this portion of the registered capital: 60.86 %

Total number of valid votes: 41,109,856

FOR-Votes 41,078,182 votes.

AGAINST-Votes 31,674 votes.

ABSTENTIONS 127,735 votes.

Agenda item 9:

Resolution on the amendment of Article 3 "Publications" of the Articles of Association

Number of shares voting valid: 41,170,264

Those correspond to this portion of the registered capital: 60.95 %

Total number of valid votes: 41,170,264

FOR-Votes 41,168,679 votes.

AGAINST-Votes 1,585 votes.

ABSTENTIONS 83,327 votes.
