



Voting results for the ordinary general meeting of Österreichische Post AG on 18. April 2024

Agenda item 2:

Resolution on the appropriation of the balance sheet profit

Number of shares voting valid: 42,195,994

Those correspond to this portion of the registered capital: 62.46 %

Total number of valid votes: 42,195,994

FOR-Votes 42,189,552 votes.

AGAINST-Votes 6,442 votes.

ABSTENTIONS 15,567 votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the 2023 financial year

Number of shares voting valid: 42,151,072

Those correspond to this portion of the registered capital: 62.40 %

Total number of valid votes: 42,151,072

FOR-Votes 42,147,864 votes.

AGAINST-Votes 3,208 votes.

ABSTENTIONS 60,489 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year

Number of shares voting valid: 42,146,314

Those correspond to this portion of the registered capital: 62.39 %

Total number of valid votes: 42,146,314

FOR-Votes 40,827,132 votes.

AGAINST-Votes 1,319,182 votes.

ABSTENTIONS 65,147 votes.

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board

Number of shares voting valid: 42,133,742

Those correspond to this portion of the registered capital: 62.37 %

Total number of valid votes: 42,133,742

FOR-Votes 42,123,259 votes.

AGAINST-Votes 10,483 votes.

ABSTENTIONS 73,580 votes.

Agenda item 6:

Election of the auditor of the annual and consolidated financial statements and the auditor of the sustainability report for the 2024 financial year

Number of shares voting valid: 42,166,912

Those correspond to this portion of the registered capital: 62.42 %

Total number of valid votes: 42,166,912

FOR-Votes 42,130,746 votes.

AGAINST-Votes 36,166 votes.

ABSTENTIONS 42,809 votes.

Agenda item 7:

Resolution on the remuneration report

Number of shares voting valid: 42,162,519

Those correspond to this portion of the registered capital: 62.41 %

Total number of valid votes: 42,162,519

FOR-Votes 37,722,150 votes.

AGAINST-Votes 4,440,369 votes.

ABSTENTIONS 46,322 votes.

Agenda item 8:

Resolution on the remuneration policy

Number of shares voting valid: 42,153,748

Those correspond to this portion of the registered capital: 62.40 %

Total number of valid votes: 42,153,748

FOR-Votes 41,760,134 votes.

AGAINST-Votes 393,614 votes.

ABSTENTIONS 56,563 votes.

Agenda item 9.1:

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

Number of shares voting valid: 42,106,266

Those correspond to this portion of the registered capital: 62.33 %

Total number of valid votes: 42,106,266

FOR-Votes 42,054,679 votes.

AGAINST-Votes 51,587 votes.

ABSTENTIONS 86,778 votes.

Agenda item 9.2:

Election of Mag. Maria Zesch to the Supervisory Board

Number of shares voting valid: 42,093,631

Those correspond to this portion of the registered capital: 62.31 %

Total number of valid votes: 42,093,631

FOR-Votes 42,076,387 votes.

AGAINST-Votes 17,244 votes.

ABSTENTIONS 103,388 votes.

Agenda item 10:

Resolution on the amendment of the Articles of Association in Section 14 Para. 1 „Supervisory Board - Remuneration“ and on the amendment of the Articles of Association by inserting a new provision Section 20a „Virtual/hybrid Annual General Meeting“

Number of shares voting valid: 42,124,277

Those correspond to this portion of the registered capital: 62.36 %

Total number of valid votes: 42,124,277

FOR-Votes 41,170,381 votes.

AGAINST-Votes 953,896 votes.

ABSTENTIONS 80,282 votes.

Agenda item 11:

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 AktG, both via the 2/14 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 reduce the share capital by redeeming these treasury shares with no further resolution required of the Annual General Meeting.

Number of shares voting valid: 42,124,535

Those correspond to this portion of the registered capital: 62.36 %

Total number of valid votes: 42,124,535

FOR-Votes 41,946,817 votes.

AGAINST-Votes 177,718 votes.

ABSTENTIONS 66,136 votes.
