



Voting results for the ordinary general meeting of Österreichische Post AG on 15. April 2026

Agenda item 2:

Resolution on the appropriation of the balance sheet profit

Number of shares voting valid: 42,243,710

Those correspond to this portion of the registered capital: 62.53 %

Total number of valid votes: 42,243,710

FOR-Votes 42,243,710 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 500 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the 2025 financial year

Number of shares voting valid: 42,220,011

Those correspond to this portion of the registered capital: 62.50 %

Total number of valid votes: 42,220,011

FOR-Votes 42,218,683 votes.

AGAINST-Votes 1,328 votes.

ABSTENTIONS 24,199 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2025 financial year

Number of shares voting valid: 42,220,011

Those correspond to this portion of the registered capital: 62.50 %

Total number of valid votes: 42,220,011

FOR-Votes 42,220,011 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 24,199 votes.

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board

Number of shares voting valid: 42,240,797

Those correspond to this portion of the registered capital: 62.53 %

Total number of valid votes: 42,240,797

FOR-Votes 42,240,297 votes.

AGAINST-Votes 500 votes.

ABSTENTIONS 2,251 votes.

Agenda item 6:

Resolution on the appointment of the auditor of the annual financial statements and of the consolidated financial statements, as well as the auditor for the consolidated sustainability reporting for the 2026 financial year

Number of shares voting valid: 42,242,372

Those correspond to this portion of the registered capital: 62.53 %

Total number of valid votes: 42,242,372

FOR-Votes 42,241,721 votes.

AGAINST-Votes 651 votes.

ABSTENTIONS 1,076 votes.

Agenda item 7:

Resolution on the Remuneration Report

Number of shares voting valid: 42,214,656

Those correspond to this portion of the registered capital: 62.49 %

Total number of valid votes: 42,214,656

FOR-Votes 41,733,499 votes.

AGAINST-Votes 481,157 votes.

ABSTENTIONS 28,792 votes.

Agenda item 8.1:

Election of Dr. Stefan Fürnsinn to the Supervisory Board

Number of shares voting valid: 41,329,995

Those correspond to this portion of the registered capital: 61.18 %

Total number of valid votes: 41,329,995

FOR-Votes 39,697,394 votes.

AGAINST-Votes 1,632,601 votes.

ABSTENTIONS 913,453 votes.

Agenda item 8.2:

Election of Dr. Heinrich Schaller to the Supervisory Board

Number of shares voting valid: 42,238,014

Those correspond to this portion of the registered capital: 62.53 %

Total number of valid votes: 42,238,014

FOR-Votes 42,227,833 votes.

AGAINST-Votes 10,181 votes.

ABSTENTIONS 5,434 votes.

Agenda item 8.3:

Election of Mag. Bernhard Spalt to the Supervisory Board

Number of shares voting valid: 42,235,354

Those correspond to this portion of the registered capital: 62.52 %

Total number of valid votes: 42,235,354

FOR-Votes 42,191,986 votes.

AGAINST-Votes 43,368 votes.

ABSTENTIONS 8,094 votes.

Agenda item 8.4:

Election of Mag. Maria Zesch to the Supervisory Board

Number of shares voting valid: 42,238,014

Those correspond to this portion of the registered capital: 62.53 %

Total number of valid votes: 42,238,014

FOR-Votes 42,194,871 votes.

AGAINST-Votes 43,143 votes.

ABSTENTIONS 5,434 votes.

Agenda item 9:

Resolution to grant authorisation to the Management Board

a) to acquire own shares (treasury shares) pursuant to Section 65 Para. 1 (4) and (8), Para. 1a and 1b AktG, both via the stock exchange and off-exchange, to a maximum of 10% of the share capital, also with the exclusion of pro rata shareholders' rights of repurchase which may accompany such an acquisition (reverse exclusion of subscription rights),

b) pursuant to Section 65 Para. 1b AktG, to resolve on a type of disposal or use of own shares other than via the stock exchange or through a public offering, applying mutatis mutandis the rules on the exclusion of shareholders' subscription rights

c) to reduce the share capital by retiring such own shares with no further resolution required of the Annual General Meeting.

Number of shares voting valid: 42,234,329

Those correspond to this portion of the registered capital: 62.52 %

Total number of valid votes: 42,234,329

FOR-Votes 42,228,551 votes.

AGAINST-Votes 5,778 votes.

ABSTENTIONS 8,656 votes.
