

Austrian Post

Announcement

At the Annual General Meeting of the shareholders of Austrian Post, held on April 26, 2007, it was resolved that a dividend for the 2006 financial year would be distributed amounting to EUR 70 million (EUR 1.00 per eligible share).

The payment of the dividend will be carried out less the 25% statutory capital gain / withholding tax, inasmuch as no exception to the levying of the withholding tax has been granted. The dividend will be distributed by means of a dividend voucher with the individual deposit banks May 10, 2007, due to the expiration on May 9, 2007 of the depositing of securities in the company.

Raiffeisen Centrobank AG will serve as the payment office for the dividend.

Ex-dividend trading on the Vienna Stock Exchange begins on May 10, 2007.

Vienna, April 2007

The Management Board