

## **Austrian Post**

### **Announcement**

At the Annual General Meeting of the shareholders of Austrian Post held on April 22, 2008, it was resolved that a basic dividend for the 2007 financial year would be distributed amounting to EUR 98,000,000- (EUR 1.40 per share), as well as a special dividend of EUR 70,000,000- (EUR 1.00 per share).

The payment of the basic dividend will be carried out starting on May 6, 2008 (based on the securities deposited as at May 5, 2008) by means of a dividend voucher with the individual deposit banks, less the 25% statutory capital gain/withholding tax, inasmuch as no exception to the levying of this withholding tax has been granted.

The payment of the special dividend will be carried out starting on September 5, 2008 (based on the securities deposited as at September 4, 2008) by means of a dividend voucher with the individual deposit banks, less the 25% statutory capital gain/withholding tax, inasmuch as no exception to the levying of this withholding tax has been granted.

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

Ex-dividend trading on the Vienna Stock Exchange begins on May 6, 2008 for the basic dividend and on September 5, 2008 for the special dividend.

Vienna, April 2008

The Management Board