

## **PROPOSAL FOR THE APPROPRIATION OF THE BALANCE SHEET PROFIT**

The annual financial statements of Austrian Post as at December 31, 2012 report a balance sheet profit amounting to EUR 133,127,910.02.

From the balance sheet profit reported in the annual financial statements as at December 31, 2012, the Management Board proposes to distribute a dividend amounting to EUR 121,594,748.40, corresponding to EUR 1.80 per share, and to carry forward the remaining amount of EUR 11,533,161.62 to the new balance sheet.

The dividend will be paid on May 2, 2013. Ex-dividend day for the dividend has been scheduled for May 2, 2013.