



Voting results for the ordinary general meeting of Österreichische Post Aktiengesellschaft on 18. April 2013

Agenda item 2:

Resolution on the appropriation of the balance sheet profit, as shown in the annual financial statements as at December 31, 2012.

Number of shares voting valid:	47.987.804
Those correspond to this portion of the registered capital:	71,04 %
Total number of valid votes:	47.987.804

For-votes:	47.987.432 (228.391 via correspondence)
Against-votes:	372 (372 via correspondence)
Abstentions:	0

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the 2012 financial year.

Number of shares voting valid:	48.922.951
Those correspond to this portion of the registered capital:	72,42 %
Total number of valid votes:	48.922.951

For-votes:	48.838.636 (214.130 via correspondence)
Against-votes:	84.315 (1.515 via correspondence)
Abstentions:	0

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2012 financial year.

Number of shares voting valid:	48.933.139
Those correspond to this portion of the registered capital:	72,44 %
Total number of valid votes:	48.933.139

For-votes:	48.849.264 (212.253 via correspondence)
Against-votes:	83.875 (1.075 via correspondence)
Abstentions:	0

Agenda item 5:

Resolution on the remuneration of the Supervisory Board members for the 2012 financial year.

Number of shares voting valid:	48.882.909
Those correspond to this portion of the registered capital:	72,36 %
Total number of valid votes:	48.882.909

For-votes:	48.863.967 (181.655 via correspondence)
Against-votes:	18.942 (8.050 via correspondence)
Abstentions:	25.436

Agenda item 6:

Appointment of the auditor of the annual financial statements and of the consolidated financial statements for the 2013 financial year.

Number of shares voting valid:	48.896.078
Those correspond to this portion of the registered capital:	72,38 %
Total number of valid votes:	48.896.078

For-votes:	48.596.123 (209.337 via correspondence)
Against-votes:	299.955 (927 via correspondence)
Abstentions:	30.425
