



Voting results for the ordinary general meeting of Österreichische Post AG on 24. April 2014

Agenda item 2:

Resolution on the appropriation of the balance sheet profit, as shown in the annual financial statements as at December 31, 2013.

Number of shares voting valid: 47.949.567

Those correspond to this portion of the registered capital: 70,98 %

Total number of valid votes: 47.949.567

FOR-Votes 47.851.940 votes. (of which via correspondence: 284.721)

AGAINST-Votes 97.627 votes. (of which via correspondence: 1.874)

ABSTENTIONS 9.770 votes. (of which via correspondence: 9.770)

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the 2013 financial year.

Number of shares voting valid: 47.937.239

Those correspond to this portion of the registered capital: 70,96 %

Total number of valid votes: 47.937.239

FOR-Votes 47.935.178 votes. (of which via correspondence: 271.166)

AGAINST-Votes 2.061 votes. (of which via correspondence: 2.061)

ABSTENTIONS 20.875 votes. (of which via correspondence: 20.875)

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2013 financial year.

Number of shares voting valid: 47.934.479

Those correspond to this portion of the registered capital: 70,96 %

Total number of valid votes: 47.934.479

FOR-Votes 47.932.660 votes. (of which via correspondence: 268.598)

AGAINST-Votes 1.819 votes. (of which via correspondence: 1.769)

ABSTENTIONS 23.735 votes. (of which via correspondence: 23.735)

Agenda item 5:

Resolution on the remuneration of the Supervisory Board members for the 2013 financial year.

Number of shares voting valid: 47.900.018

Those correspond to this portion of the registered capital: 70,91 %

Total number of valid votes: 47.900.018

FOR-Votes 47.889.260 votes. (of which via correspondence: 225.494)

AGAINST-Votes 10.758 votes. (of which via correspondence: 10.728)

ABSTENTIONS 52.403 votes. (of which via correspondence: 52.328)

Agenda item 6:

Appointment of the auditor of the annual financial statements and of the consolidated financial statements for the 2014 financial year.

Number of shares voting valid: 46.902.327

Those correspond to this portion of the registered capital: 69,43 %

Total number of valid votes: 46.902.327

FOR-Votes 40.091.577 votes. (of which via correspondence: 260.854)

AGAINST-Votes 6.810.750 votes. (of which via correspondence: 2.853)

ABSTENTIONS 1.052.910 votes. (of which via correspondence: 28.809)

Agenda item 7:

Resolution on the increase members of the supervisory board within the limits of the articles of association from seven to eight.

Number of shares voting valid: 47.906.549

Those correspond to this portion of the registered capital: 70,92 %

Total number of valid votes: 47.906.549

FOR-Votes 47.796.975 votes. (of which via correspondence: 241.706)

AGAINST-Votes 109.574 votes. (of which via correspondence: 1.647)

ABSTENTIONS 48.158 votes. (of which via correspondence: 48.083)

Agenda item 7:

Election of Peter E. Kruse as member of Supervisory Board.

Number of shares voting valid: 47.906.374

Those correspond to this portion of the registered capital: 70,92 %

Total number of valid votes: 47.906.374

FOR-Votes 47.796.900 votes. (of which via correspondence: 241.706)

AGAINST-Votes 109.474 votes. (of which via correspondence: 1.647)

ABSTENTIONS 48.158 votes. (of which via correspondence: 48.083)
