

Amendment to the Articles of Association of Austrian Post

<p align="center">Current Articles of Association</p> <p align="center">Version April 2015</p>	<p align="center">Proposed Amendment to the Articles of Association</p> <p align="center">Version April 2017</p>
<p align="center">Section 18</p> <p><u>General Shareholders' Meeting - Participation</u></p> <p>(2) For bearer shares proof of shareholding on the record date is to be provided on the basis of a confirmation of deposit pursuant to section 10a Stock Corporation Act, which is to be received by the company by no later than a term of three working days prior to that of the general shareholders' meeting. This confirmation is to be sent to the designated address in the convocation.</p>	<p align="center">Section 18</p> <p><u>General Shareholders' Meeting - Participation</u></p> <p>(2) Shareholders who want to take part in the Annual General Meeting and also want to exercise their right to cast votes must provide timely proof of shareholding to the Company at the record. The safe custody receipt (deposit confirmation) pursuant to Article 10a Austrian Stock Corporation Act as evidence of shareholding on the record date must be received by the Company no later than a term of three working days prior to the Annual General Meeting at the address designated in the Invitation to the Annual General Meeting. Details on sending the deposit confirmation are made known together with the invitation. The convocation of the Annual General Meeting may stipulate fax or email (in which case the electronic format may be precisely defined in the invitation) as the permitted means of communication for transmitting the deposit confirmations."</p>
	<p align="center">Section 25</p> <p align="center"><u>Place of Jurisdiction (NEW)</u></p> <p>The sole place of jurisdiction for all disputes arising between shareholders and/or the beneficiaries or obligors of financial instruments relating to the Company's shares on the one hand, and the Company or its corporate bodies on the other, shall be the Company's domicile unless mandatory statutory provisions under Austrian law (especially rules of jurisdiction) require otherwise.</p>