

PROPOSAL FOR THE APPROPRIATION OF THE BALANCE SHEET PROFIT

The annual financial statements of Austrian Post as at December 31, 2016 report a balance sheet profit amounting to EUR 236,835,189.48.

From the balance sheet profit reported in the annual financial statements as at December 31, 2016, the Management Board and Supervisory Board propose to distribute a dividend amounting to EUR 2.00/share, or a total of EUR 135,105,276.00, and to carry forward the remaining amount of EUR 101,729,913.48 to the new balance sheet.

The dividend will be paid on May 04, 2017. Ex-dividend day for the dividend has been scheduled for May 02, 2017.