

Österreichische Post AG (Austrian Post), Vienna

Dividend Announcement

ISIN: AT0000APOST4

At the Annual General Meeting of the shareholders of Austrian Post held on April 19, 2018, it was resolved to distribute a dividend amounting to EUR 138,482,907.90 for the 2017 financial year, corresponding to EUR 2.05 per share.

The distribution of the dividend will take place starting on May 3, 2018 exclusively less the legally stipulated withholding tax of 27.5% (based on the number of registered shares in custody) via a credit entry made at the respective depository bank.

Raiffeisen Centrobank AG, Vienna will serve as the payment agent for the dividend.

Ex-dividend trading on the Vienna Stock Exchange begins on April 30, 2018.

Vienna, April 2018

The Management Board