



## Voting results for the ordinary general meeting of Österreichische Post AG on 17. Juni 2020

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### **Agenda item 2:**

Resolution on the appropriation of the balance sheet profit

**Number of shares voting valid: 42,707,679**

**Those correspond to this portion of the registered capital: 63.22 %**

**Total number of valid votes: 42,707,679**

**FOR-Votes** 42.704.728 votes. (of which via corr.: 525.576)

**AGAINST-Votes** 2.951 votes. (of which via corr.: 2.951)

**ABSTENTIONS** 10 votes. (of which via corr.: 0)

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### **Agenda item 3:**

Resolution on the discharge of the members of the Management Board for the 2019 financial year

**Number of shares voting valid: 42,683,570**

**Those correspond to this portion of the registered capital: 63.19 %**

**Total number of valid votes: 42,683,570**

**FOR-Votes** 42.681.592 votes. (of which via corr.: 504.020)

**AGAINST-Votes** 1.978 votes. (of which via corr.: 1.978)

**ABSTENTIONS** 1.590 votes. (of which via corr.: 0)

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### **Agenda item 4:**

Resolution on the discharge of the members of the Supervisory Board for the 2019 financial year

**Number of shares voting valid: 42,682,381**

**Those correspond to this portion of the registered capital: 63.18 %**

**Total number of valid votes: 42,682,381**

**FOR-Votes** 42.668.689 votes. (of which via corr.: 503.109)

**AGAINST-Votes** 13.692 votes. (of which via corr.: 1.928)

**ABSTENTIONS** 1.818 votes. (of which via corr.: 0)

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### **Agenda item 5:**

Resolution on the remuneration of the Supervisory Board members

**Number of shares voting valid: 42,631,465**

**Those correspond to this portion of the registered capital: 63.11 %**

**Total number of valid votes: 42,631,465**

**FOR-Votes** 42.609.387 votes. (of which via corr.: 432.205)

**AGAINST-Votes** 22.078 votes. (of which via corr.: 21.578)

**ABSTENTIONS** 1.480 votes. (of which via corr.: 0)

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**Agenda item 5M:**

Supplementary resolution Maukner: Resolution on the remuneration of the Supervisory Board members

**Number of shares voting valid: 35,700,500**

**Those correspond to this portion of the registered capital: 52.85 %**

**Total number of valid votes: 35,700,500**

**FOR-Votes** 500 votes. (of which via corr.: 0)

**AGAINST-Votes** 35.700.000 votes. (of which via corr.: 0)

**ABSTENTIONS** 6.478.662 votes. (of which via corr.: 0)

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**Agenda item 6:**

Resolution on the appointment of the auditor of the annual financial statements and of the consolidated financial statements for the 2020 financial year

**Number of shares voting valid: 42,693,519**

**Those correspond to this portion of the registered capital: 63.20 %**

**Total number of valid votes: 42,693,519**

**FOR-Votes** 42.095.695 votes. (of which via corr.: 513.873)

**AGAINST-Votes** 597.824 votes. (of which via corr.: 934)

**ABSTENTIONS** 450 votes. (of which via corr.: 0)

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**Agenda item 7.a:**

Election of Felicia Kölliker, MA, EMBA to the Supervisory Board

**Number of shares voting valid: 42,596,893**

**Those correspond to this portion of the registered capital: 63.06 %**

**Total number of valid votes: 42,596,893**

**FOR-Votes** 42.582.604 votes. (of which via corr.: 404.973)

**AGAINST-Votes** 14.289 votes. (of which via corr.: 14.210)

**ABSTENTIONS** 1.452 votes. (of which via corr.: 0)

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**Agenda item 7.b:**

Election of Dr. Maximilian Schnödl, MBA to the Supervisory Board

**Number of shares voting valid: 42,581,457**

**Those correspond to this portion of the registered capital: 63.03 %**

**Total number of valid votes: 42,581,457**

**FOR-Votes** 42.567.543 votes. (of which via corr.: 393.617)

**AGAINST-Votes** 13.914 votes. (of which via corr.: 11.313)

**ABSTENTIONS** 2.635 votes. (of which via corr.: 0)

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**Agenda item 7.c:**

Election of Univ.-Prof. Dr. Sigrid Stagl to the Supervisory Board

**Number of shares voting valid: 42,597,066**

**Those correspond to this portion of the registered capital: 63.06 %**

**Total number of valid votes: 42,597,066**

**FOR-Votes** 42.586.341 votes. (of which via corr.: 409.467)

**AGAINST-Votes** 10.725 votes. (of which via corr.: 10.724)

**ABSTENTIONS** 2.287 votes. (of which via corr.: 0)

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**Agenda item 8:**

Resolution on the Remuneration Policy

**Number of shares voting valid: 42,615,081**

**Those correspond to this portion of the registered capital: 63.08 %**

**Total number of valid votes: 42,615,081**

**FOR-Votes** 42.594.009 votes. (of which via corr.: 435.156)

**AGAINST-Votes** 21.072 votes. (of which via corr.: 14.002)

**ABSTENTIONS** 13.239 votes. (of which via corr.: 0)

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**Agenda item 8B:**

Antrag Baumüller zu TOP 8; Alle ENTH

**Number of shares voting valid: 35,700,150**

**Those correspond to this portion of the registered capital: 52.85 %**

**Total number of valid votes: 35,700,150**

**FOR-Votes** 150 votes. (of which via corr.: 0)

**AGAINST-Votes** 35.700.000 votes. (of which via corr.: 0)

**ABSTENTIONS** 6.479.012 votes. (of which via corr.: 0)

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**Agenda item 9:**

Resolution on

a) the creation of new additional authorised capital [Authorised Capital 2020] i. while protecting the statutory subscription rights of shareholders, also within the meaning of indirect subscription rights pursuant to Section 153 Para 6 Austrian Stock Corporation Act (AktG),

ii. with the authorisation to exclude shareholder subscription rights, iii. with the possibility to issue new shares against contributions in kind, and

b) an amendment to the Articles of Association, Section 5 a "Authorised Capital".

**Number of shares voting valid: 42,664,600**

**Those correspond to this portion of the registered capital: 63.16 %**

**Total number of valid votes: 42,664,600**

**FOR-Votes** 42.501.336 votes. (of which via corr.: 476.752)

**AGAINST-Votes** 163.264 votes. (of which via corr.: 10.151)

**ABSTENTIONS** 1.465 votes. (of which via corr.: 0)

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**Agenda item 10:**

Resolution on the authorisation for the Management Board to issue financial instruments within the meaning of Section 174 AktG, in particular convertible bonds, income bonds, participation rights, which can also convey subscription and/or conversion rights for the acquisition of shares of the Company, together with the authorisation to exclude shareholder subscription rights with respect to these financial instruments.

**Number of shares voting valid: 42,654,587**

**Those correspond to this portion of the registered capital: 63.14 %**

**Total number of valid votes: 42,654,587**

**FOR-Votes** 42.462.817 votes. (of which via corr.: 437.064)

**AGAINST-Votes** 191.770 votes. (of which via corr.: 38.763)

**ABSTENTIONS** 402 votes. (of which via corr.: 0)

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**Agenda item 11:**

Resolution on

a) the revocation of the conditional increase of the Companys share capital [Conditional Capital 2015] resolved by the Annual General Meeting on 15 April 2015 and the simultaneous replacement by the new conditional increase in the Companys share capital pursuant to Section 159 Para 2 (1) AktG for issuing to creditors of financial instruments [Conditional Capital 2020] and

b) an amendment to the Articles of Association, Section 5 b "Conditional Capital".

**Number of shares voting valid: 42,639,821**

**Those correspond to this portion of the registered capital: 63.12 %**

**Total number of valid votes: 42,639,821**

**FOR-Votes** 42.480.497 votes. (of which via corr.: 454.562)

**AGAINST-Votes** 159.324 votes. (of which via corr.: 7.847)

**ABSTENTIONS** 1.750 votes. (of which via corr.: 0)

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