International Post Corporation

General meeting of Austrian Post AG

18-04-2024

At today's general meeting of Österreichische Post AG, around 500 shareholders and shareholder representatives exercised their voting rights, 250 of whom were also physically present in the Vienna Stadthalle. A further 713 shareholders took part by postal vote.

All agenda items were approved. The board of directors of Austrian Post presented, among other things, the business development for 2023 and a strategic outlook for the group.

The dividend for the 2023 financial year is EUR 1.78 per share - the payment will be made from May 2, 2024 by credit to the custodian banks - trading ex-dividend will take place from April 26, 2024. NEW MEMBER

OF THE SUPERVISORY BOARD
Felicia Kölliker and Maria Zesch were elected to the Supervisory Board of Austrian Post at today's Annual General Meeting. Their terms of office run until the end of the 2026 Annual General Meeting, which will decide on discharge for the 2025 financial year. The mandates of Felicia Kölliker and Sigrid Stagl from the 2020 to 2024 term of office have expired.

The CVs of Felicia Kölliker and Maria Zesch are available at post.at/haupttreffen . Details and resolution results for the individual agenda items can also be found here.

Source: Austria Post