

## **EANS-Total Voting Rights: Österreichische Post AG / Release according to article 93 BörseG with the aim of a Europe-wide distribution**

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Total number of voting rights announcement transmitted by euro adhoc. The issuer is responsible for the content of this announcement.  
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Österreichische Post AG hereby announces that at the end of the month April 2009 the number of voting rights amounts to a total of 67,552,638 voting rights. The change of total voting rights is effective as of 24.04.2009.  
additional (optional) statements:

Austrian Post: Notification of Withdrawal of Treasury Shares

The following notification is provided by Austrian Post in accordance with Section 83 Par. 2 (4) and Section 93 Par. 1 of the Austrian Stock Exchange Act:

Within the context of the authorisation provided by the Annual General Meeting of Austrian Post held on April 22, 2008, all of the companys treasury stock, totalling 2,447,362 shares, have been withdrawn. As a result, the share capital of Austrian Post has been reduced by EUR 12,236,810, to EUR 337,763,190, effective April 24, 2009. The share capital is now divided into a total of 67,552,638 no-par value shares (previously: 70,000,000 no-par value shares).

Section 4 Par. 1 of the Articles of Association of Austrian Post has been correspondingly changed as follows: The share capital amounts to EUR 337,763,190, and is divided into 67,552,638 no-par value shares.

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