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EANS-General Meeting: Telekom Austria AG / Resolutions of the General Meeting - ATTACHMENT

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20.09.2017

Dear Sir or Madam,

Hereby we would like to inform you about the Resolution and the voting result of the Extraordinary General Meeting, which took place on 20 September 2017, at 08:30 a.m. at the company's seat, Lassallestraße 9, A-1020 Vienna.

The share capital of the company amounts to EUR 1,449,274,500 is divided into 664.5 million bearer shares without par value.

Election of one Supervisory Board Member

The following resolution was passed:

'Dr. Peter F. Kollmann, born on 25 November 1962 is elected as a member of the Supervisory Board. He is elected until the end of the Annual General Meeting resolving upon the discharge of the Supervisory Board for the fiscal year 2020.'

Number of shares for which valid votes were cast as well as total number of valid votes cast: 557,639,438

Proportion of the share capital represented by these votes: 83.92 %

Pro: 536,575,131

Contra: 21,064,307

Abstentions: 531,880

For further information on the Annual General Meeting please visit our website under www.telekomaustria.com/en/ir/annual-general-meeting [http://www.telekomaustria.com/en/ir/annual-general-meeting]

Further inquiry note:

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end of announcement

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Attachments with Announcement:

http://resources.euroadhoc.com/documents/287/12/10056933/1/TKA_EGM_Voting_result_2017.pdf

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