

Resolution including Voting Result of the Extraordinary General Meeting 2017

Telekom Austria Aktiengesellschaft
Company no. 144477t, Commercial Court Vienna
ISIN AT 0000720008

Resolution and 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

Contact:
Susanne Reindl
Head of Investor Relations
t +43 50 664 39420
m +43 664 66 39420
f +43 50 664 9 39420
susanne.reindl@telekomaustria.com