

Announcement of the Dividend

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

The Annual General Meeting, which was held on 19 May 2011, resolved to distribute a dividend of EUR 0.75 per eligible share for the fiscal year 2010.

On 26 May 2011, the dividend will be credited via the custodian banks after deduction of 25% withholding tax (Kapitalertragsteuer), where applicable. The basis of this will be the balance of deposits on 20 May 2011.

UniCredit Bank Austria AG acts as paying agent.

The shares will trade ex-dividend 2010 at the Vienna Stock Exchange as of 23 May 2011.

Vienna, 19 May 2011

The Management Board

