

Announcement of the Dividend

Telekom Austria Aktiengesellschaft

ISIN AT0000720008

The Annual General Meeting, which was held on May 20, 2009, resolved to distribute a dividend of EUR 0.75 per eligible share for the business year 2008.

The dividend will be distributed after deduction of 25% withholding tax (Kapitalertragsteuer), where applicable, as of May 28, 2009 on the basis of the balance of deposits on May 25, 2009 via crediting at the custodian banks.

Appointed paying agent is UniCredit Bank Austria AG.

The ex-dividend 2008 trade at the Vienna Stock Exchange will start as of May 26, 2009.

Vienna, May 2009

The Management Board