

# Announcement of the Dividend

## **Telekom Austria Aktiengesellschaft**

### **ISIN AT0000720008**

The Annual General Meeting, which was held on May 20, 2008, resolved to distribute a dividend of EUR 0.75 per eligible share for the business year 2007.

The dividend will be distributed after deduction of 25% withholding tax (Kapitalertragsteuer), where applicable, as of May 28, 2008 on the basis of the balance of deposits on May 23, 2008 via crediting at the custodian banks.

Appointed paying agent is Bank Austria Creditanstalt AG.

The ex-dividend 2007 trade at the Vienna Stock Exchange will start as of May 26, 2008.

Vienna, May 2008

The Management Board