

## Resolutions including Voting Results of the Extraordinary General Meeting 2012

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

Resolutions and voting results of the Extraordinary General Meeting, which took place on 23 October, 2012, at 09:00 a.m. at the Vienna Stadthalle, Halle F, A-1150 Vienna, Vogelweidplatz 14.

The share capital of the company amounts to EUR 966,183,000 and is divided into 443,000,000 bearer shares without par value.

### Agenda Item 1: Elections to the Supervisory Board.

The following resolutions were passed:

“The number of members of the Supervisory Board is raised within the scope of limits defined by the Articles of Association by one more member to be elected by the Annual General Meeting, for a total of ten members elected by the Annual General Meeting.”

Number of shares for which valid votes were cast as well as total number of valid votes cast: 230,772,882  
Proportion of the share capital represented by these votes: 52.09%  
Pro: 230,592,607  
Contra: 180,275  
Abstentions: 84,883,045

“Mr. Rudolf Kemler, born 9 May, 1956, is elected as a member of the Supervisory Board effective from 1 November, 2012. He is elected until the end of the Annual General Meeting resolving upon the discharge of the Supervisory Board for the fiscal year 2012.”

Number of shares for which valid votes were cast as well as total number of valid votes cast: 315,582,767  
Proportion of the share capital represented by these votes: 71.24%  
Pro: 314,717,199  
Contra: 865,568  
Abstentions: 49,265

“Mr. Oscar Von Hauske Solís, born 1 September, 1957, 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 2012.”

Number of shares for which valid votes were cast as well as total number of valid votes cast: 230,682,878

Proportion of the share capital represented by these votes: 52.07%

Pro: 230,596,890

Contra: 85,988

Abstentions: 84,887,259

For further information on the Extraordinary General Meeting please visit our website under [www.telekomaustria.com/agm](http://www.telekomaustria.com/agm)

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