

Management Board's proposal for the distribution of net profit

The Management Board of Telekom Austria Aktiengesellschaft decides to suggest the following decision to the Annual General Meeting of 25 May 2016: The Euro 292.772.081,99 net profit of the fiscal year 2015 shall in part be used to pay a dividend of 5 Cents per eligible no-par value share. The rest will be carried forward on new account.

Vienna, 3 February 2016



Alejandro Douglass Plater
(Chairman of the Management Board)



Siegfried Mayrhofer
(Vice-Chairman of the Management Board)

