

Sixth Annual General Meeting on 20 May 2009

	Point of the Agenda	Resolutions	Voting
1	Presentation of the approved annual financial statements as of 31 December 2008 together with the notes and the report of the Management Board as well as the IFRS consolidated financial statements together with the relevant notes and report of the Management Board; additionally, the presentation of the report by the Supervisory Board.	No voting required	-
2	Resolution on the use of retained earnings as shown in the 2008 financial statements: retained earnings of € 3,421,102.29 as reported in the annual financial statements as of 31 December 2008 are to be carried forward in full.	The motion was passed	Votes in favour: 13,453,479 Votes against: 200 Abstentions: 75,530
3	Resolution to release the members of the Management Board from liability for the 2008 financial year.		
	Friedrich Scheck	The motion was passed	Votes in favour: 4,451,878 Votes against: 79,550 Abstentions: 15,000
	Wolfgang Gössweiner	The motion was passed	Votes in favour: 4,529,628 Votes against: 200 Abstentions: 16,600
4	Resolution to release the members of the Supervisory Board from liability for the 2008 financial year.	The motion was passed	Votes in favour: 4,413,637 Votes against: 2,700 Abstentions: 91,850
5	Election of the auditor for the annual and consolidated financial statements for the 2009 financial year	Deloitte Audit Wirtschaftsprüfungs GmbH was elected auditor for the 2009 financial year.	Votes in favour: 13,502,509 Votes against: 200 Abstentions: 1,500
6	Elections to the Supervisory Board		
	Thomas Rohr		Votes in favour: 13,487,419 Votes against: 15,300 Abstentions: 1,500
	Andreas Nittel		Votes in favour: 13,389,375 Votes against: 113,344 Abstentions: 1,500
7	"Resolution to revoke the existing authorisation to repurchase the Company's shares pursuant to resolutions passed by the Annual General Meeting of the Company on 21 May 2008 under point 8 of the agenda as well as approval of the following:		
	a.) Authorisation of the Management Board in accordance with § 65 (1) Nr. 8, (1a) and (1b) of the Austrian Stock Corporation Act to repurchase the Company's shares up to 5% of share capital during a period of 30 months beginning on the date this resolution is passed, whereby the price paid for the repurchase of shares may not be lower than EUR 1.-- or higher than EUR 7.--. Furthermore, the Management Board is authorised to determine the conditions of this buyback; the relevant resolution of the Management Board and the related share buyback programme, including its term, must be announced in accordance with legal regulations. This authorisation may be used in whole or in part as well as in multiple segments, and in pursuit of one or more objectives by the Company, by a subsidiary (§ 228 (3) of the Austrian Commercial Code) or by third parties on behalf of the Company. The purposes of this share buyback specifically exclude any trading in treasury shares;		
	b.) Authorisation of the Management Board to use treasury shares as return compensation for the acquisition of companies, business operations, segments of business or shares in one or more companies in Austria and/or foreign countries;		

	c.) Authorisation of the Management Board to dispose over the treasury shares purchased on the basis of the resolution pursuant to point 7.a) of the agenda, without any further approval by the Annual General Meeting, through withdrawal (including the authorisation of the Supervisory Board to pass amendments to the articles of association that are made necessary by the withdrawal) or through resale (including the determination of the terms of such resale). This authorisation can be used in whole or in multiple segments as well as in pursuit of one or more objectives by the Company, a subsidiary (§ 228 (3) of the Austrian Commercial Code) or by third parties on behalf of the Company; as well as		
	d.) Authorisation of the Management Board in accordance with § 65 (1b) of the Austrian Stock Corporation Act to sell treasury shares in another manner than over the stock exchange or through a public offer under the exclusion of the subscription rights of shareholders and to determine the relevant conditions of sale. This authorisation is valid for five years beginning on the date the resolution is passed. The Management Board is also authorised, with the approval of the Supervisory Board, to sell treasury shares in any other manner permitted by law, also outside the stock exchange, during this same period and to determine the relevant conditions of sale; the Management Board is also empowered to decide on the exclusion of general subscription rights."	The motion was passed	Votes in favour: 13.501.818 Votes against: 1.200 Abstentions: 0
8	"Resolution to amend the articles of association under § 23 (paragraph twenty-three) and § 24 (paragraph twenty-four) to read as follows:		
	§23 (1) The Management Board shall prepare the annual financial statements and management report for the past financial year as well as the consolidated financial statements and the group management report for the past financial year during the first five months of the following financial year and, after completion of the examination by the appointed auditor, submit these documents to the Supervisory Board together with a recommendation for the distribution of profit. The same shall apply analogously to any corporate governance report.		
	(2) The Supervisory Board shall review the annual financial statements and the management report, the recommendation for the use of profit, and the consolidated financial statements and the group management report; the Supervisory Board shall comment to the Management Board and also report to the Annual General Meeting on these documents within two months after receipt. The same shall apply analogously to any corporate governance report.		
	§24 (1) The Annual General Meeting shall pass a resolution on the use of retained earnings each year within the first eight months of the financial year. The Annual General Meeting may decide to exclude all or part of retained earnings from distribution and instead to carry forward the resulting amount. The Management Board shall make any changes to		
	(2) Furthermore, the Annual General Meeting shall pass a resolution on the release of the members of the Management Board and Supervisory Board from liability, on the election of the auditor for the annual financial statements and consolidated financial statements and, in the cases provided for under law, on the approval of the annual financial statements."	The motion was passed	Votes in favour: 13,503,018 Votes against: 0 Abstentions: 0