

Voting Results of the 3rd Annual General Meeting, held on May 17, 2006

| Nr. | Items on the Agenda | Resolutions |
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| 1. | Submission of the approved and audited financial statement for the financial year ending December 31, 2005, including the explanatory notes to the financial statement and the report of the Management Board, as well as the IFRS consolidated group financial statement as at December 31, 2005, the explanatory notes to the consolidated group financial statement and the group management report of the Management Board together with the report of the Supervisory Board. | No resolution was required. This was due to the fact that, in the auditor's report, the auditor conducted an audit and consequently gave its unqualified opinion on all unabridged versions of the financial statements of the company for the financial year ending December 31, 2005, as well as the IFRS consolidated group financial statement as at December 31, 2005, including the report of the Management Board and the group management report of the Management Board, and that the financial statements and accompanying reports as listed above were formally approved by the Supervisory Board. Thus, the financial statement is considered to be approved and certified, in accordance with § 125 Sect. 2 of the Stock Corporation Act. All questions posed by the shareholders were responded to in a comprehensive manner. |
| 2. | Discussion pertaining to the business results of the company in the 2005 financial year. | No resolution on the part of the Annual General Meeting was required in regards to this item on the agenda, due to the fact that the approved and certified financial statements as at December 31, 2005, in accordance with the Austrian Commercial Code, did not report any distributable profits. All questions posed by the shareholders were responded to in a comprehensive manner. |
| 3. | Adoption of a resolution in regards to the discharging of the members of the Management Board for the 2005 financial year. | The resolution in regards to the discharging of the members of the Management Board for the 2005 financial year was unanimously approved by the shareholders of the |

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| | | company. |
| 4. | Adoption of a resolution in regards to the discharging of the Supervisory Board for the 2005 financial year. | The resolution in regards to the discharging of the members of the Supervisory Board for the 2005 financial year was unanimously approved by the shareholders of the company. |
| 5. | Adoption of a resolution in regards to the selection of a certified public accountant to serve as auditor of the company's annual accounts for the 2006 financial year. | For the 2006 financial year, the decision of the shareholders was a unanimous one, formally appointing Auditor Treuhand GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft as the certified public accountant entrusted with the responsibility to audit the financial accounts of the company. |
| 6. | <p>Adoption of a resolution in regards to the following points:</p> <p>a) Authorization to the Management Board, within a period of five years following the authorization granted, at the latest by May 17, 2011, to raise the company's authorized capital by a maximum nominal value of EUR 81,437,500--, which is to be implemented by means of the company issuing a maximum of 8,143,750 new shares, with full entitlement to dividends, at a minimum share issue price of 100% of the pro-rata share of the company's authorized capital. This issuing of new shares is to be pursued in one or in several phases, whilst partially or completely excluding the legal subscription rights of existing shareholders amounting to an option on purchasing new stock, also by means of an indirect purchasing right in accordance with § 153 Sect. 6 of the Stock Corporation Act. The issuing price of the new shares, as well as the specific terms under which the new shares are to be issued, are to be determined with the express consent of the Supervisory Board (authorized capital);</p> <p>b) Authorization granted to the Supervisory Board, to implement any required amendments to the company's statutes, resulting from the issuing of new shares under the terms of the increase in the authorized capital; and</p> <p>c) the corresponding amendment to the company's by-laws in regards to § 4.</p> | <p>The Management Board was unanimously granted the authorization to raise the company's authorized capital by a maximum nominal value of EUR 81,437,500,--by the issuing of 8,143,750 new shares. This authorized capital increase can take place by May 17, 2011 at the latest, in one or in several phases, whilst partially or completely excluding the legal subscription rights of existing shareholders. Furthermore, it was unanimously agreed by the Annual General Meeting that the company's by-laws would be correspondingly amended.</p> |

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| 7. | <p>Adoption of a resolution in regards to the following:</p> <p>a) An ordinary capital increase in the authorized capital of the company, through a cash payment, from the current nominal value of EUR 162,875,000,-- by up to a nominal value of EUR 87,125,000 to achieve a maximum nominal value of EUR 250,000,000,-- . This is to be done by issuing up to 8,712,500 new shares, with a retroactive entitlement to dividends as at January 1, 2006, at the minimum share issue price of EUR 10,-- per share, which is to be pursued whilst ensuring the legal subscription rights of the shareholders. As a result of the new shares issued within the framework of the capital increase, a financial institution is to assume responsibility for these shares with the legal obligation to offer these shares to existing shareholders of the company (indirect purchasing right), pursuant to § 153 Sect. 6 of the Stock Corporation Act;</p> <p>b) Authorization granted to the Management Board, with the express consent of the Supervisory Board, to determine the specific terms under which the ordinary capital increase and the issuing of new shares are to take place; as well as</p> <p>c) Authorization granted to the Supervisory Board, to implement any required amendments to the company's statutes, resulting from the capital increase, in particular the specified level of authorized capital the company will achieve following the capital increase, in accordance to the decisions made by the Management Board and the Supervisory Board pertaining to the volume of the ordinary capital increase and the adoption of this ordinary capital increase, as laid out in § 4 Sect. 4 of the company's bye-laws.</p> | <p>The Annual General Meeting unanimously granted authorization for an ordinary cash capital increase of up to a nominal value of EUR 87,125,000-- by issuing up to 8,712,500 new shares. Following the implementation of this capital increase, the company's authorized capital will achieve a maximum nominal value of EUR 250,000,000--.</p> |
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