



Agenda	Resolution	Vote
<p>1) Presentation of the approved advanced Financial Statements and Notes and the Consolidated Financial Statements as at 28 February 2010, as well as the Management Report and the Group Management Report, including the Corporate Governance Report and the Report of the Supervisory Board for the 2009/2010 financial year</p>	<p>No resolution</p>	<p>No vote</p>
<p>2) Resolution on the allocation of the profit for the financial year</p>	<p>It is proposed, pursuant to a recommendation put forward by the Management Board and the Supervisory Board, to allocate the net annual profits from the 2009/2010 financial period in the amount of EUR 29,094,923.36 as follows:</p> <p>To approve the payment of a dividend of EUR 1.95 per ordinary share for each of 14,202,040 dividend-bearing ordinary shares (bearer shares), equivalent to EUR 27,693,978.00 and to carry forward the remaining amount of EUR 1,400,945.36 as retained earnings.</p> <p>To adopt the distribution of dividends by means of bank transfer or a credit in favour of the bank holding the respective share account and to do so, less 25 % capital gains tax pursuant to the legal provisions for ordinary stock (non-par shares), on or after 7 July 2010.</p>	<p>Presence: 12,798,998 votes Yes: 12,798,995 votes No: 0 votes Abstentions: 3 votes</p>

3) Resolution on the formal approval of the action of the members of the Management Board for the 2009/2010 financial year	It is proposed, pursuant to a recommendation put forward by the Management Board and the Supervisory Board, to collectively ratify the acts of the entire Management Board for the 2009/2010 financial year.	Presence: 12,798,998 votes Yes: 12,798,423 votes No: 550 votes Abstentions: 25 votes
4) Resolution on the formal approval of the action of the members of the Supervisory Board for the 2009/2010 financial year	It is proposed, pursuant to a recommendation put forward by the Management Board and the Supervisory Board, to collectively ratify the acts of the entire Supervisory Board for the 2009/2010 financial year.	Presence: 12,799,148 votes Yes: 12,798,573 votes No: 550 votes Abstentions: 25 votes
5) Appointment of the auditors and the Group auditors for the 2010/2011 financial year	It is proposed, pursuant to a recommendation put forward by the Supervisory Board for the business year 2010/2011, that the role of independent auditor shall be undertaken by KPMG Austria GmbH, Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, with registered offices in Vienna. This resolution proposal of the Supervisory Board is pursuant to a proposal put forward by the Audit Committee.	Presence: 12,798,122 votes Yes: 12,797,375 votes No: 201 votes Abstentions: 546 votes
6) Resolution pertaining to the remuneration received by the members of the Supervisory Board for the 2009/2010 financial year	It is proposed, pursuant to a recommendation put forward by the Management Board and the Supervisory Board, that the remuneration of the Supervisory Board for the 2009/2010 financial year remains unchanged at a total of EUR 165,000.00 and to authorise its Chairman to distribute this amount to the members of the Supervisory Board.	Presence: 12,797,924 votes Yes: 12,797,920 votes No: 4 votes Abstentions: 0 votes
7) Resolution on the alteration of the Articles of Association, in particular the adjustments to the changed statutory provisions – Austrian Stock Corporation Law Amendment Act 2009	The Management Board and the Supervisory Board have occupied themselves with the amended statutory provisions, particularly with the Austrian Stock Corporation Law Amendment Act 2009. It is proposed, pursuant to a recommendation put forward by the Management Board and the Supervisory Board, to adopt the amendment to the Articles of Association 5, 8, 13, 14, 16, 17, and 18 according to the enclosure in which the proposed amendments are indicated. The proposed amendments to the Articles of Association are intended to adapt them to the changed statutory provisions, in particular to the Austrian Stock Corporation Law Amendment Act 2009 (AktRÄG 2009) and to the Austrian Commercial Code (UGB), but also to changes that are, in the opinion of the Management Board and the Supervisory Board, useful or necessary.	Presence: 12,797,170 votes Yes: 12,797,170 votes No: 0 votes Abstentions: 0 votes

