

VOTING RESULTS

for the agenda items for the
25th ordinary Annual General Meeting held on 3 May 2011

For the first agenda item:

Presentation of the approved annual financial statements as of 31 December 2010, the management report of the Management Board and the report of the Supervisory Board for the financial year 2010 as well as the consolidated annual financial statements, the Group management report and the corporate governance report pursuant to section 243 b of the Austrian Commercial Code (UGB) for the financial year 2010.

No vote

For the second agenda item:

Resolution on the appropriation of the net profit reported in the annual financial statements pursuant to UGB

Since a net loss is reported in the annual financial statements pursuant to UGB, there was no resolution on the appropriation of net profit.

For the third agenda item:

Vote on the discharge of the Management Board subject to the abstention of the votes allotted to the Management Board member being discharged or allocated to a member of a managing body:

The following resolutions were **adopted**:

Discharge of Franz Jurkowitsch

Present:	87 shareholders with 22,882,270 votes
Number of shares for which valid votes were cast:	21,279,457
Proportion of the share capital represented by these shares:	39.41% (rounded)
Total number of valid votes cast	21,279,457
For:	73 shareholders with 21,231,822 votes
Against:	7 shareholders with 47,635 votes
Abstention:	7 shareholders with 1,602,813

Discharge of Georg Folian

Present:	84 shareholders with 22,826,669 votes
Number of shares for which valid votes were cast:	21,224,584
Proportion of the share capital represented by these shares:	39.30% (rounded)
Total number of valid votes cast	21,224,584
For:	70 shareholders with 21,176,721 votes
Against:	7 shareholders with 47,863 votes
Abstention:	7 shareholders with 1,602,085

Discharge of Christian Fojtl

Present:	88 shareholders with 35,908,969 votes
Number of shares for which valid votes were cast:	34,307,156
Proportion of the share capital represented by these shares:	63.53% (rounded)
Total number of valid votes cast	34,307,156
For:	76 shareholders with 34,259,393 votes
Against:	6 shareholders with 47,763 votes
Abstention:	6 shareholders with 1,601,813

Discharge of Alexander Jurkowitsch

Present:	88 shareholders with 35,854,969 votes
Number of shares for which valid votes were cast:	34,253,156
Proportion of the share capital represented by these shares:	63.43% (rounded)
Total number of valid votes cast	34,253,156
For:	74 shareholders with 34,205,021 votes
Against:	8 shareholders with 48,135 votes
Abstention:	6 shareholders with 1,601,813

Vote on the discharge of the Supervisory Board, subject to the abstention of the votes allotted to the member being discharged:

Discharge of Wolfgang Mitterberger

Present:	90 shareholders with 36,173,969 votes
Number of shares for which valid votes were cast:	34,572,156
Proportion of the share capital represented by these shares:	64.02% (rounded)
Total number of valid votes cast	34,572,156
For:	78 shareholders with 34,524,793 votes
Against:	6 shareholders with 47,363 votes
Abstention:	6 shareholders with 1,601,813

Discharge of Heinrich Geyer

Present:	90 shareholders with 36,173,969 votes
Number of shares for which valid votes were cast:	34,572,156
Proportion of the share capital represented by these shares:	64.02% (rounded)
Total number of valid votes cast	34,572,156
For:	79 shareholders with 34,524,893 votes
Against:	5 shareholders with 47,263 votes
Abstention:	6 shareholders with 1,601,813

Discharge of William de Gelsey

Present:	88 shareholders with 36,163,959 votes
Number of shares for which valid votes were cast:	34,562,146
Proportion of the share capital represented by these shares:	64.00% (rounded)
Total number of valid votes cast	34,562,146
For:	76 shareholders with 34,514,783 votes
Against:	6 shareholders with 47,363 votes
Abstention:	6 shareholders with 1,601,813

Discharge of Harald Wengust

Present:	87 shareholders with 36,133,959 votes
Number of shares for which valid votes were cast:	34,532,146
Proportion of the share capital represented by these shares:	63.95% (rounded)
Total number of valid votes cast	34,532,146
For:	75 shareholders with 34,484,783 votes
Against:	6 shareholders with 47,363 votes
Abstention:	6 shareholders with 1,601,813

Discharge of Victor Igalfy-Igally

Present:	86 shareholders with 36,133,949 votes
Number of shares for which valid votes were cast:	34,532,136
Proportion of the share capital represented by these shares:	63.95% (rounded)
Total number of valid votes cast	34,532,136
For:	78 shareholders with 34,532,033 votes
Against:	2 shareholders with 103 votes
Abstention:	6 shareholders with 1,601,813

Discharge of Günter Korp

Present:	88 shareholders with 36,163,959 votes
Number of shares for which valid votes were cast:	34,562,146
Proportion of the share capital represented by these shares:	64.00% (rounded)
Total number of valid votes cast	34,562,146
For:	76 shareholders with 34,514,611 votes
Against:	6 shareholders with 47,535 votes
Abstention:	6 shareholders with 1,601,813

For the fourth agenda item:

The following resolution was **adopted:**

Resolution on the stipulation of remuneration in the total amount of EUR 125,000.00 for the members of the Supervisory Board for the financial year 2010.

Present:	88 shareholders with 36,163,959 votes
Number of shares for which valid votes were cast:	34,516,086
Proportion of the share capital represented by these shares:	63.92% (rounded)
Total number of valid votes cast	34,516,086

For:	76 shareholders with 34,515,056 votes
Against:	4 shareholders with 1,030 votes
Abstention:	8 shareholders with 1,647,873

For the fifth agenda item:

The following resolution was **adopted**:

Resolution on the appointment of Ernst & Young Wirtschaftsprüfungsgesellschaft m.b.H., A-1220 Vienna, Wagramer Straße 19, as auditor and Group auditor for the financial year 2011.

Present:	85 shareholders with 36,148,584 votes
Number of shares for which valid votes were cast:	34,546,711
Proportion of the share capital represented by these shares:	63.98% (rounded)
Total number of valid votes cast	34,546,711
For:	79 shareholders with 34,546,711 votes
Against:	0 shareholders with 0 votes
Abstention:	6 shareholders with 1,601,873

For the sixth agenda item:

The following resolution was **adopted**:

Resolution on the Management Board's authorization to increase within five years of the entry of the amendment to the articles of association in the register of companies the share capital of the Company by as much as EUR 5,400,000 through the issue of up to 5,400,000 bearer shares against cash payment or contributions in kind, in one or multiple tranches, with the exclusion of pre-emptive subscription rights and to set the issue price and the issue terms in coordination with the Supervisory Board; authorization of the Supervisory Board to adopt amendments to the articles of association arising from the approved capital; this shall be amended in the new item 5, paragraph 3 to be inserted into the articles of association.

Present:	83 shareholders with 36,168,348 votes
Number of shares for which valid votes were cast:	33,880,961
Proportion of the share capital represented by these shares:	62.74% (rounded)
Total number of valid votes cast	33,880,961
For:	63 shareholders with 29,229,373 votes
Against:	18 shareholders with 4,651,588 votes
Abstention:	2 shareholders with 2,287,387

For the seventh agenda item:

The following resolution was **adopted**:

Resolution on the appointment of Hannes Palfinger to the Supervisory Board of Warimpex Finanz- und Beteiligungs Aktiengesellschaft for the remainder of the term of the departed member Victor Igalffy-Igally, namely until the end of the annual general meeting deciding on the discharge of the Management Board and Supervisory Board for the financial year ended 31 December 2012.

Present:	85 shareholders with 36,171,738 votes
Number of shares for which valid votes were cast:	32,237,778
Proportion of the share capital represented by these shares:	59.70% (rounded)
Total number of valid votes cast	32,237,778
For:	77 shareholders with 32,237,778 votes
Against:	0 shareholders with 0 votes
Abstention:	8 shareholders with 3,933,960