

VOTING RESULTS

for the agenda items for the 26th ordinary Annual General Meeting held on 11 June 2012

For the 1st agenda item:

No vote

For the 2nd agenda item:

No vote

For the 3rd agenda item:

Dr. Franz Jurkowitsch

Present:	80 Shareholders with 22.823.648 Votes
Number of shares for which valid votes were cast:	22.823.648
Proportion of the share capital represented by these shares:	42,27% (rounded)
Total number of valid votes cast	22.823.648
For:	76 Shareholders with 22.721.688 Votes
Against:	4 Shareholders with 101.960 Votes
Abstention:	0 Shareholders with 0 Votes

Dkfm. Georg Folian

Present:	78 Shareholders with 22.761.348 Votes
Number of shares for which valid votes were cast:	22.761.348
Proportion of the share capital represented by these shares:	42,15% (rounded)
Total number of valid votes cast	22.761.348
For:	74 Shareholders with 22.659.388 Votes
Against:	4 Shareholders with 101.960 Votes
Abstention:	0 Shareholders with 0 Votes

Mag. Christian Fojtl

Present:	82 Shareholders with 29.853.649 Votes
Number of shares for which valid votes were cast:	29.853.649
Proportion of the share capital represented by these shares:	55,28% (rounded)
Total number of valid votes cast	29.853.649
For:	79 Shareholders with 29.751.889 Votes
Against:	3 Shareholders with 101.760 Votes
Abstention:	0 Shareholders with 0 Votes

Dr. Alexander Jurkowitsch

Present:	82 Shareholders with 29.853.649 Votes
Number of shares for which valid votes were cast:	29.853.649
Proportion of the share capital represented by these shares:	55,28% (rounded)
Total number of valid votes cast	29.853.649
For:	78 Shareholders with 29.751.689 Votes
Against:	4 Shareholders with 101.960 Votes
Abstention:	0 Shareholders with 0 Votes

For the 4th agenda item:

Present:	82 Shareholders with 29.853.649 Votes
Number of shares for which valid votes were cast:	29.853.649
Proportion of the share capital represented by these shares:	55,28% (rounded)
Total number of valid votes cast	29.853.649
For:	78 Shareholders with 29.751.689 Votes
Against:	4 Shareholders with 101.960 Votes
Abstention:	0 Shareholders with 0 Votes

For the 5th agenda item:

Present:	82 Shareholders with 29.853.649 Votes
Number of shares for which valid votes were cast:	29.853.649
Proportion of the share capital represented by these shares:	55,28% (rounded)
Total number of valid votes cast	29.853.649
For:	78 Shareholders with 27.844.547 Votes
Against:	4 Shareholders with 2.009.102 Votes
Abstention:	0 Shareholders with 0 Votes

For the 6th agenda item:

Present:	80 Shareholders with 29.853.248 Votes
Number of shares for which valid votes were cast:	29.853.248
Proportion of the share capital represented by these shares:	55,28% (rounded)
Total number of valid votes cast	29.853.248
For:	79 Shareholders with 29.851.488 Votes

Against:	1 Shareholder with 1.760 Votes
Abstention:	0 Shareholders with 0 Votes

For the 7th agenda item:

Dr. Thomas Aistleitner

Present:	80 Shareholders with 29.848.148 Votes
Number of shares for which valid votes were cast:	29.848.148
Proportion of the share capital represented by these shares:	55,27% (rounded)
Total number of valid votes cast	29.848.148
For:	78 Shareholders with 27.937.386 Votes
Against:	2 Shareholders with 1.910.762 Votes
Abstention:	0 Shareholders with 0 Votes

William de Gelsey

Present:	81 Shareholders with 29.848.149 Votes
Number of shares for which valid votes were cast:	29.848.149
Proportion of the share capital represented by these shares:	55,27% (rounded)
Total number of valid votes cast	29.848.149
For:	79 Shareholders with 27.937.387 Votes
Against:	2 Shareholders with 1.910.762 Votes
Abstention:	0 Shareholders with 0 Votes

Dkfm. Günter Korp

Present:	80 Shareholders with 29.848.148 Votes
Number of shares for which valid votes were cast:	29.848.148
Proportion of the share capital represented by these shares:	55,27% (rounded)
Total number of valid votes cast	29.848.148
For:	76 Shareholders with 27.837.386 Votes
Against:	4 Shareholders with 2.010.762 Votes
Abstention:	0 Shareholders with 0 Votes

Harald Wengust

Present:	79 Shareholders with 29.848.143 Votes
Number of shares for which valid votes were cast:	29.848.143
Proportion of the share capital represented by these shares:	55,27% (rounded)
Total number of valid votes cast	29.848.143
For:	77 Shareholders with 27.937.381 Votes
Against:	2 Shareholders with 1.910.762 Votes
Abstention:	0 Shareholders with 0 Votes

For the 8th agenda item:

Present:	79 Shareholders with 29.828.978 Votes
Number of shares for which valid votes were cast:	29.278.664
Proportion of the share capital represented by these shares:	54,22% (rounded)
Total number of valid votes cast	29.278.664
For:	74 Shareholders with 27.676.904 Votes
Against:	2 Shareholders with 1.601.760 Votes
Abstention:	3 Shareholders with 550.314 Votes

For the 9th agenda item:

Present:	81 Shareholders with 29.843.829 Votes
Number of shares for which valid votes were cast:	27.934.827
Proportion of the share capital represented by these shares:	51,73% (rounded)
Total number of valid votes cast	27.934.827
For:	79 Shareholders with 27.933.067 Votes
Against:	1 Shareholders with 1.760 Votes
Abstention:	1 Shareholders with 1.909.002 Votes

For the 10th agenda item:

Present:	79 Shareholders with 29.837.529 Votes
Number of shares for which valid votes were cast:	29.387.215
Proportion of the share capital represented by these shares:	54,42% (rounded)
Total number of valid votes cast	29.387.215
For:	73 Shareholders with 27.685.435 Votes
Against:	5 Shareholders with 1.701.780 Votes
Abstention:	1 Shareholder with 450.314 Votes

For the 11th agenda item:

Present:	79 Shareholders with 29.837.609 Votes
Number of shares for which valid votes were cast:	29.837.609
Proportion of the share capital represented by these shares:	55,25% (rounded)
Total number of valid votes cast	29.837.609
For:	79 Shareholders with 29.837.609 Votes
Against:	0 Shareholders with 0 Votes
Abstention:	0 Shareholders with 0 Votes