

## VOTING RESULTS

for the agenda items for the 27th ordinary Annual General Meeting held on 19 June 2013

### For the 1st agenda item:

No vote

### For the 2nd agenda item:

No vote

### For the 3rd agenda item:

#### **Dr. Franz Jurkowitsch**

<b>Present:</b>	69 Shareholders with 25,958,987 Votes
<b>Number of shares for which valid votes were cast:</b>	25,954,987
<b>Proportion of the share capital represented by these shares:</b>	48.06% (rounded)
<b>Total number of valid votes cast</b>	25,954,987
<b>For:</b>	66 Shareholders with 25,953,027 Votes
<b>Against:</b>	2 Shareholders with 1,960 Votes
<b>Abstention:</b>	1 Shareholder with 4,000 Votes

#### **Dkfm. Georg Folian**

<b>Present:</b>	66 Shareholders with 25,336,669 Votes
<b>Number of shares for which valid votes were cast:</b>	25,336,469
<b>Proportion of the share capital represented by these shares:</b>	46.92% (rounded)
<b>Total number of valid votes cast</b>	25,336,469
<b>For:</b>	64 Shareholders with 25,334,709 Votes
<b>Against:</b>	1 Shareholder with 1,760 Votes
<b>Abstention:</b>	1 Shareholder with 200 Votes

**Mag. Christian Fojtl**

<b>Present:</b>	70 Shareholders with 33,026,854 Votes
<b>Number of shares for which valid votes were cast:</b>	33,026,854
<b>Proportion of the share capital represented by these shares:</b>	61.16% (rounded)
<b>Total number of valid votes cast</b>	33,026,854
<b>For:</b>	69 Shareholders with 33,025,094 Votes
<b>Against:</b>	1 Shareholder with 1,760 Votes
<b>Abstention:</b>	0 Shareholders with 0 Votes

**Dr. Alexander Jurkowitsch**

<b>Present:</b>	72 Shareholders with 32,726,924 Votes
<b>Number of shares for which valid votes were cast:</b>	32,726,924
<b>Proportion of the share capital represented by these shares:</b>	60.61% (rounded)
<b>Total number of valid votes cast</b>	32,726,924
<b>For:</b>	71 Shareholders with 32,725,164 Votes
<b>Against:</b>	1 Shareholder with 1,760 Votes
<b>Abstention:</b>	0 Shareholders with 0 Votes

**For the 4th agenda item:**

<b>Present:</b>	71 Shareholders with 33,031,668 Votes
<b>Number of shares for which valid votes were cast:</b>	33,031,668
<b>Proportion of the share capital represented by these shares:</b>	61.17% (rounded)
<b>Total number of valid votes cast</b>	33,031,668
<b>For:</b>	70 Shareholders with 33,029,908 Votes
<b>Against:</b>	1 Shareholder with 1,760 Votes
<b>Abstention:</b>	0 Shareholders with 0 Votes

**For the 5th agenda item:**

<b>Present:</b>	71 Shareholders with 33,031,668 Votes
<b>Number of shares for which valid votes were cast:</b>	33,031,668
<b>Proportion of the share capital represented by these shares:</b>	61.17% (rounded)
<b>Total number of valid votes cast</b>	33,031,668
<b>For:</b>	70 Shareholders with 33,029,908 Votes
<b>Against:</b>	1 Shareholder with 1,760 Votes
<b>Abstention:</b>	0 Shareholders with 0 Votes

**For the 6th agenda item:**

<b>Present:</b>	72 Shareholders with 33,031,924 Votes
<b>Number of shares for which valid votes were cast:</b>	33,031,924
<b>Proportion of the share capital represented by these shares:</b>	61.17% (rounded)
<b>Total number of valid votes cast</b>	33,031,924
<b>For:</b>	71 Shareholders with 33,030,164 Votes

<b>Against:</b>	1 Shareholder with 1,760 Votes
<b>Abstention:</b>	0 Shareholders with 0 Votes

For the 7th agenda item:

7.a)

<b>Present:</b>	71 Shareholders with 33,028,564 Votes
<b>Number of shares for which valid votes were cast:</b>	33,028,564
<b>Proportion of the share capital represented by these shares:</b>	61.16% (rounded)
<b>Total number of valid votes cast</b>	33,028,564
<b>For:</b>	61 Shareholders with 32,124,358 Votes
<b>Against:</b>	10 Shareholders with 904,206 Votes
<b>Abstention:</b>	0 Shareholders with 0 Votes

7.b)

<b>Present:</b>	71 Shareholders with 33,028,564 Votes
<b>Number of shares for which valid votes were cast:</b>	30,526,803
<b>Proportion of the share capital represented by these shares:</b>	56.53% (rounded)
<b>Total number of valid votes cast</b>	30,526,803
<b>For:</b>	68 Shareholders with 30,526,803 Votes
<b>Against:</b>	0 Shareholders with 0 Votes
<b>Abstention:</b>	3 Shareholders with 2,501,761 Votes

7.c)

<b>Present:</b>	71 Shareholders with 33,028,564 Votes
<b>Number of shares for which valid votes were cast:</b>	33,028,564
<b>Proportion of the share capital represented by these shares:</b>	61.16% (rounded)
<b>Total number of valid votes cast</b>	33,028,564
<b>For:</b>	67 Shareholders with 32,127,649 Votes
<b>Against:</b>	4 Shareholders with 900,915 Votes
<b>Abstention:</b>	0 Shareholders with 0 Votes

**For the 8th agenda item:**

<b>Present:</b>	72 Shareholders with 33,031,924 Votes
<b>Number of shares for which valid votes were cast:</b>	33,031,923
<b>Proportion of the share capital represented by these shares:</b>	61.17% (rounded)
<b>Total number of valid votes cast</b>	33,031,923
<b>For:</b>	66 Shareholders with 27,634,028 Votes
<b>Against:</b>	5 Shareholders with 5,397,895 Votes
<b>Abstention:</b>	1 Shareholder with 1 Vote