

## VOTING RESULTS

for the agenda items for the 28th ordinary Annual General Meeting held on 6 June 2014

### 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>	74 Shareholders with 23,490,367 Votes
<b>Number of shares for which valid votes were cast:</b>	23,490,367
<b>Proportion of the share capital represented by these shares:</b>	43.50% (rounded)
<b>Total number of valid votes cast</b>	23,490,367
<b>For:</b>	73 Shareholders with 23,488,607 Votes
<b>Against:</b>	1 Shareholders with 1,760 Votes
<b>Abstention:</b>	0 Shareholder with 0 Votes

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

<b>Present:</b>	72 Shareholders with 23,411,167 Votes
<b>Number of shares for which valid votes were cast:</b>	23,411,167
<b>Proportion of the share capital represented by these shares:</b>	43.35% (rounded)
<b>Total number of valid votes cast</b>	23,411,167
<b>For:</b>	71 Shareholders with 23,409,407 Votes
<b>Against:</b>	1 Shareholder with 1,760 Votes
<b>Abstention:</b>	0 Shareholder with 0 Votes

**Dr. Alexander Jurkowitsch**

<b>Present:</b>	76 Shareholders with 30,812,592 Votes
<b>Number of shares for which valid votes were cast:</b>	30,812,592
<b>Proportion of the share capital represented by these shares:</b>	57.06% (rounded)
<b>Total number of valid votes cast</b>	30,812,592
<b>For:</b>	76 Shareholders with 30,812,592 Votes
<b>Against:</b>	0 Shareholder with 0 Votes
<b>Abstention:</b>	0 Shareholders with 0 Votes

**For the 4th agenda item:**

<b>Present:</b>	77 Shareholders with 31,121,601 Votes
<b>Number of shares for which valid votes were cast:</b>	31,119,841
<b>Proportion of the share capital represented by these shares:</b>	57.63% (rounded)
<b>Total number of valid votes cast</b>	31,119,841
<b>For:</b>	76 Shareholders with 31,119,841 Votes
<b>Against:</b>	0 Shareholder with 0 Votes
<b>Abstention:</b>	1 Shareholder with 1,760 Votes

**For the 5th agenda item:**

<b>Present:</b>	77 Shareholders with 31,121,601 Votes
<b>Number of shares for which valid votes were cast:</b>	31,119,841
<b>Proportion of the share capital represented by these shares:</b>	57.63% (rounded)
<b>Total number of valid votes cast</b>	31,119,841
<b>For:</b>	69 Shareholders with 30,297,431 Votes
<b>Against:</b>	7 Shareholder with 822,410 Votes
<b>Abstention:</b>	1 Shareholders with 1.760 Votes

**For the 6th agenda item:**

<b>Present:</b>	78 Shareholders with 31,121,602 Votes
<b>Number of shares for which valid votes were cast:</b>	31,121,602
<b>Proportion of the share capital represented by these shares:</b>	57.63% (rounded)
<b>Total number of valid votes cast</b>	31,121,602
<b>For:</b>	77 Shareholders with 31,119,842 Votes
<b>Against:</b>	1 Shareholder with 1,760 Votes
<b>Abstention:</b>	0 Shareholders with 0 Votes