

VOTING RESULTS

For the agenda items for the 29th ordinary Annual General Meeting held on 8 June 2015

For the 1st agenda item:

No vote

For the 2nd agenda item:

No vote

For the 3rd agenda item:

Dr. Franz Jurkowitsch

Present:	65 Shareholders with 22.587.693 Votes
Number of shares for which valid votes were cast:	22.584.235
Proportion of the share capital represented by these shares:	41,82%
Total number of valid votes cast	22.584.235
Pro:	62 Shareholders with 22.584.175 Votes
Contra:	2 Shareholders with 60 Votes
Abstention:	1 Shareholder with 3.458 Votes

Dkfm. Georg Folian

Present:	62 Shareholders with 22.432.733 Votes
Number of shares for which valid votes were cast:	22.429.275
Proportion of the share capital represented by these shares:	41,54%
Total number of valid votes cast	22.429.275
Pro:	59 Shareholders with 22.429.215 Votes
Contra:	2 Shareholders with 60 Votes
Abstention:	1 Shareholder with 3.458 Votes

Dr. Alexander Jurkowitsch

Present:	66 Shareholders with 29.909.818 Votes
Number of shares for which valid votes were cast:	29.906.360
Proportion of the share capital represented by these shares:	55,38%
Total number of valid votes cast	29.906.360
Pro:	65 Shareholders with 29.906.360 Votes
Contra:	0 Shareholders with 0 Votes
Abstention:	1 Shareholder with 3.458 Votes

Mag. Florian Petrowsky

Present:	68 Shareholders with 30.218.819 Votes
Number of shares for which valid votes were cast:	30.218.819
Proportion of the share capital represented by these shares:	55,96%
Total number of valid votes cast	30.218.819
Pro:	68 Shareholders with 30.218.819 Votes
Contra:	0 Shareholders with 0 Votes
Abstention:	0 Shareholders with 0 Votes

For the 4th agenda item:

Present:	67 Shareholders with 30.218.818 Votes
Number of shares for which valid votes were cast:	30.215.360
Proportion of the share capital represented by these shares:	55.95%
Total number of valid votes cast	30.215.360
Pro:	65 Shareholders with 30.215.310 Votes
Contra:	1 Shareholder with 50 Votes
Abstention:	1 Shareholder with 3.458 Votes

For the 5th agenda item:

Present:	67 Shareholders with 30.218.818 Votes
Number of shares for which valid votes were cast:	30.215.110
Proportion of the share capital represented by these shares:	55.95%
Total number of valid votes cast	30.215.110
Pro:	57 Shareholders with 30.209.593 Votes
Contra:	8 Shareholders with 5.517 Votes
Abstention:	2 Shareholders with 3.708 Votes

For the 6th agenda item:

Present:	67 Shareholders with 30.218.818 Votes
Number of shares for which valid votes were cast:	30.215.110
Proportion of the share capital represented by these shares:	55,95%
Total number of valid votes cast	30.215.110
Pro:	65 Shareholders with 30.215.110 Votes
Contra:	0 Shareholders with 0 Votes
Abstention:	2 Shareholders with 3.708 Votes