

# 19th Annual General Meeting



*The following motions will be made to the individual points of the agenda at the 19th Annual General Meeting on 23 April 2009:*

## **To Point 2 – Resolution on the use of distributable profit as reported in the annual financial statements for 2008**

The motion calls	
for the distribution of a dividend equalling	€ 2.60
per share, for a total of	€ 54,600,000
from distributable profit of	€ 54,609,867.09
as shown in the financial statements for 2008	
and the carryforward of the remainder of	€ 9,867.09

## **To Point 3 - Resolution on the release of the Management Board and Supervisory Board from liability for the 2008 financial year**

The motion calls for the release of the members of the Management Board and – in a separate vote – the members of the Supervisory Board from liability for the 2008 financial year.

## **To Point 4 – Resolution on remuneration for the members of the Supervisory Board (attendance fees and compensation in accordance with § 10 of the articles of association) for the 2008 financial year**

The motion calls for payment of € 300.-- for each meeting of the Supervisory Board or its committees attended by a member of the Supervisory Board as well as the following remuneration for the members of the Supervisory Board for the 2007 financial year:

for the Chairman of the Supervisory Board	€ 12,000.-
for the Vice-Chairman of the Supervisory Board	€ 10,000.-
and for each member of the Supervisory Board	8,000.-

There are no changes to the prior year.

## **To Point 5 – Election of the auditor for the financial statements and consolidated financial statements for the 2009 financial year.**

The motion calls for the election of KPMG Austria GmbH, Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Porzellangasse 51, 1090 Vienna, as auditor for the annual financial statements and consolidated financial statements for the 2009 financial year