

### Voting results to agenda item 3

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Voting shares present:** 342 shareholders with 152,474,104 votes
2. **Shares for which valid votes were submitted:** 152,474,104
3. **Proportion of capital stock represented by these votes:** 84.77%
4. **Total number of valid votes submitted:** 152,474,104
5. **Number of „Yes“ votes:** 341 shareholders with 152,474,103 votes
6. **Number of dissenting votes:** 1 shareholder with 1 vote
7. **Abstentions:** 0 shareholders with 0 votes

#### Resolution:

Accordingly, the resolution regarding

„the discharge of the members of the Executive Board for the financial year 2010/11“

was formally approved.

### Voting results to agenda item 3

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Voting shares present:** 339 shareholders with 152,474,114 votes
2. **Shares for which valid votes were submitted:** 152,474,114
3. **Proportion of capital stock represented by these votes:** 84.77%
4. **Total number of valid votes submitted:** 152,474,114
5. **Number of „Yes“ votes:** 337 shareholders with 152,474,103 votes
6. **Number of dissenting votes:** 2 shareholders with 11 votes
7. **Abstentions:** 0 shareholders with 0 votes

#### Resolution:

Accordingly, the resolution regarding

„the discharge of the members of the Supervisory Board for the financial year 2010/11“

was formally approved.