

## **Agenda item 1**

**Presentation of the approved annual financial statements, of the management report submitted by the Executive Board and of the Corporate governance report, including the report of the Supervisory Board on the 2010/11 financial year, as well as presentation of the consolidated financial statements and the Group management report for the 2010/11 financial year**

The Annual Report for the 2010/11 financial year in compliance with the Austrian financial reporting standards was approved by the Supervisory Board, hence ascertained according to Article 96 (4) Stock Corporation Act.

There will be no voting of the Annual General Meeting in regards of the Annual Report.