

## Item number 1 on the agenda

**Presentation of the adopted annual financial statements, of the management report and of the consolidated corporate governance report including the report of the Supervisory Board for the financial year 2022/23, of the consolidated financial statements, the group management report and the consolidated non-financial report for the financial year 2022/23, and of the proposal for appropriation of the net profit for the year**

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The annual financial statements as at 30 September 2023 have been prepared in compliance with Austrian accounting principles, approved by the Supervisory Board at its meeting on 13 December 2023 and have thus been adopted in accordance with Section 96(4) of the Austrian Stock Corporations Act [*Aktiengesetz/AktG*]. The annual financial statements themselves will therefore not be put to the vote at the Annual General Meeting.