

Voting results to item number 8 on the agenda

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

1. **Number of shares voting valid: 151,058,300**
2. **Those correspond to this portion of the registered capital: 83.98%**
3. **Total number of valid votes: 151,058,300**
4. **Number of „Yes“ votes: 150,373,163 votes**
5. **Number of against votes: 685,137 votes**
6. **Abstentions: 4,250 votes**

Resolution:

Accordingly, the resolution on

“amendment to Articles 1, 3, 10(1) to (3), 11(1) to (3), 13(3) to (6) and 14(3) of the Articles of Association”

was formally approved.