

Point 7 of the agenda

Amendment of section 14 (1) of the Articles of Incorporation.

The Executive Board and Supervisory Board propose the approval of the following amendments to the Articles of Incorporation:

Article 14 (1) of the Articles of Association will be amended to read as follows: "Shareholders who can provide proof of their shareholding by the designated deadline are entitled to take part in the Annual General Meeting. The shareholder is required to submit a certificate of deposit pursuant to § 10a of the Austrian Stock Corporation Act for the respective bearer shares to the Company at the address stipulated in the announcement convening the Annual General Meeting no later than the third working day before the Annual General Meeting, unless another deadline has been determined. The text form is sufficient for the certificates of deposit".