

Voting results to agenda item 9

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

1. **Number of shares voting valid:** 151,840,832 votes
2. **Those correspond to this portion of the registered capital:** 84.41%
3. **Total number of valid votes:** 151,840,832 votes
4. **Number of „Yes“ votes:** 151,840,022 votes.
5. **Number of against votes:** 810 votes.
6. **Abstentions:** 205 votes.

Resolution:

Accordingly, the resolution regarding

“the amendment of the following section of the Articles of Incorporation: 2 (5).”

was formally approved.