

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: 151,842,809**
2. **Those correspond to this portion of the registered capital: 84.41 %**
3. **Total number of valid votes: 151,842,809**
4. **Number of „Yes“ votes: 151,815,920 votes**
5. **Number of against votes: 26,889 votes**
6. **Abstentions: 0 votes**

Resolution:

Accordingly, the resolution on

“The Executive Board shall be authorised for a term of five (5) years from resolution to sell or use the Corporation's treasury shares in a way other than via the stock exchange or a public offering with the Supervisory Board's approval. The authorisation may be exercised in whole or in part or in several tranches as well as in pursuit of one or more purposes. The shareholders' pro-rata purchase right in the case of sale or use of treasury shares in a way other than via the stock exchange or a public offering shall be excluded (exclusion of the subscription right).”

was formally approved.