

## Point 1 of the agenda

**Presentation of the approved annual financial statements, the management report and the consolidated corporate governance report, including the report by the Supervisory Board, each on the 2021/22 financial year, as well as the presentation of the consolidated financial statements, the Group management report and the consolidated non-financial report for the 2021/22 financial year, and the proposal for the distribution of net profits.**

The annual financial statements as of 30 September 2022 were prepared in compliance with the Austrian financial reporting standards and were approved by the Supervisory Board on 14 December 2022, hence ascertained according to Article 96 paragraph 4 of the Austrian Stock Corporation Act. There will be no voting of the Annual General Meeting in regards of the annual financial statements.