

Agenda item 1

Presentation of the approved annual financial statements, of the management report submitted by the Executive Board and of the corporate governance report, including the report of the Supervisory Board, each on the 2017/18 financial year, as well as the presentation of the consolidated financial statements, the Group management report and the consolidated non-financial report for the 2017/18 financial year, and the proposal for the distribution of the net profits.

The annual financial statements as of 30 September 2018 were prepared in compliance with the Austrian financial reporting standards and were approved by the Supervisory Board on 12 December 2018, hence ascertained according to Article 96 paragraph 4 of the Stock Corporation Act. There will be no voting of the Annual General Meeting in regards of the annual financial statements.