

# 18th Annual General Meeting



The following motions will be made to the individual points of the agenda at the 18th Annual General Meeting on 29 April 2008:

## **To Point 2 – Resolution on the distribution of net profit as shown in the annual financial statements for 2007:**

The motion calls for the distribution of

a dividend equalling	€	2.50
per share, for a total of	€	52,500,000.00
from distributable profit of	€	52,505,652.47
as shown in the financial statements for 2007		
and the carryforward of the remainder of	€	5,652.47

## **To Point 3 – Resolution on the release of the Management Board and Supervisory Board from liability for the 2007 financial year**

The motion calls for the release of the members of the Management Board and – in a separate vote – the members of the Supervisory Board from liability for the 2007 financial year.

## **To Point 4 – Resolution on the remuneration for the Supervisory Board (attendance fee and remuneration in accordance with § 10 of the Articles of Association) for the 2007 financial year**

The motion calls for payment of € 300.-- for each meeting of the Supervisory Board or its committees attended by a member of the Supervisory Board as well as the following remuneration for the members of the Supervisory Board for the 2007 financial year:

for the Chairman of the Supervisory Board	€ 12,000.-
for the Vice-Chairman of the Supervisory Board	€ 10,000.-
and for each member of the Supervisory Board	€ 8,000.-

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## **To Point 5 – Elections to the Supervisory Board**

This motion calls for the re-election of the previous members of the Supervisory Board to this body, as listed below:

Johannes Coreth

Erwin Hameseder

Christoph Herbst

Franz Lauer

Hans-Jürgen Manstein

Alfons Metzger

Alfred Reiter

Karl Samstag

Karl Skyba

Additional information on the nominated candidates is provided on the homepage of the company.

## **To Point 6 – Election of the auditor for the financial statements and consolidated financial statements for the 2008 financial year**

This motion calls for the election of KPMG Austria GmbH, Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Porzellangasse 51, 1090 Vienna, as auditor for the annual financial statements and consolidated financial statements for the 2008 financial year.