

Voting results to agenda item 7

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

1. **Number of shares voting valid:** 150,626,646 votes
2. **Those correspond to this portion of the registered capital:** 83.74%
3. **Total number of valid votes:** 150,626,646
4. **Number of „Yes“ votes:** 150,625,670 votes
5. **Number of against votes:** 976 votes
6. **Abstentions:** 3,803 votes

Resolution:

Accordingly, the resolution regarding

“the amendment of the section 14 (1) of the Articles of Incorporation“

was formally approved.