

## Voting Results

Item 2	Resolution on the appropriation of retained earnings - accepted		
	15,896,914	Casted valid votes (= 79.08 % of the share capital)	
	15,896,874	Yes votes	99.99 %
	40	No votes	0.01 %
	0	Abstain votes	
Item 3	Resolution on the formal approval of the actions of the Management Board for fiscal year 2018 - accepted		
	15,648,707	Casted valid votes (= 77.84 % of the share capital)	
	15,517,479	Yes votes	99.16 %
	131,228	No votes	0.84 %
	23,141	Abstain votes	
Item 4a	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2018 - Mr Gottfried H. Dutiné - accepted		
	15,873,813	Casted valid votes (= 78.96 % of the share capital)	
	15,663,503	Yes votes	98.68 %
	210,310	No votes	1.32 %
	23,101	Abstain votes	
Item 4b	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2018 - Mr Dr. Klaus Egger - accepted		
	15,873,813	Casted valid votes (= 78.96 % of the share capital)	
	15,663,503	Yes votes	98.68 %
	210,310	No votes	1.32 %
	23,101	Abstain votes	
Item 4c	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2018 - Mr Thomas Lehner - accepted		
	15,873,813	Casted valid votes (= 78.96 % of the share capital)	
	15,663,503	Yes votes	98.68 %
	210,310	No votes	1.32 %
	23,101	Abstain votes	
Item 4d	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2018 - Mr Sven-Olaf Schellenberg - accepted		
	15,873,813	Casted valid votes (= 78.96 % of the share capital)	
	15,663,503	Yes votes	98.68 %
	210,310	No votes	1.32 %
	23,101	Abstain votes	
Item 4e	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2018 - Mr Dr. Klaus Weyer - accepted		
	11,862,451	Casted valid votes (= 59.01 % of the share capital)	
	11,652,141	Yes votes	98.23 %
	210,310	No votes	1.77 %
	23,251	Abstain votes	
Item 4f	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2018 - Mr Prof. Dr. Günter Zimmer - accepted		
	13,033,147	Casted valid votes (= 64.83 % of the share capital)	
	12,822,687	Yes votes	98.39 %
	210,460	No votes	1.61 %
	23,101	Abstain votes	

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Item 5 Election of the auditor and group auditor for fiscal year 2019 and of the auditor for the review of the interim financial report for the first six months of fiscal year 2019 - accepted

15,896,914	Casted valid votes (= 79.08 % of the share capital)	
15,708,609	Yes votes	98.82 %
188,305	No votes	1.18 %
0	Abstain votes	