

13th General Meeting on 30 June 2005

item	proposal for appropriation	share holders	shares/votes	votes in disfavour	abstention	votes in favour	% votes in favour
2	Resolution on appropriation of the balance sheet profit of the 2004/2005 fiscal year	554	18,501,821	3,274	7,921	18,490,626	99.94%
3	Resolution on release of the members of the Managing Board from responsibility	549	18,499,185	20,959	8,100	18,470,126	99.84%
4	Resolution on release of the members of the Supervisory Board from responsibility	546	14,343,042	20,989	8,100	14,313,953	99.80%
5	Resolution on remuneration of the members of the Supervisory Board	533	18,501,115	123,636	14,792	18,362,687	99.25%
6	Resolution on nomination of the annual accounts auditor of the financial statement and the consolidated financial statement of the 2005/2006 fiscal year	349	18,163,606	0	8,120	18,155,486	99.96%
7	Resolution on the authorization of the Management Board to issue convertible bonds of up to 3.960,000 Shares of the Company during a period of five years from the day of this resolution	259	18,123,739	4,985	11,360	18,107,394	99.91%
8	Resolution on the conditional increase of the Share Capital of the Company according to Section 159 subsection 2 No 1 of the Austrian Joint Stock Corporation Act by issuing up to 3.960,000 new ordinary bearer shares with no par value	216	18,359,763	3,200	8,160	18,348,403	99.94%
9	Resolution on authorization to repurchase own shares	191	18,353,313	212	8,100	18,345,001	99.95%
10	Resolution on the change of Article 13 (Supervisory Board – Resolutions) of the Article of Association	179	18,342,507	672	8,140	18,333,695	99.95%