

Resolutions

At our company's 72nd Annual General Meeting of shareholders that took place on 30 April 2019, the following resolutions were passed, each with the required majority.

1. Dividend

For the fiscal year 2018, the distribution of a dividend of EUR 0.42 per share was decided. The dividend will be paid out on 20 May 2019.

2. Discharge of the Managing Board

The Members of the Managing Board were discharged from their responsibilities for each of their terms of office in the past fiscal year 2018.

3. Discharge of the Supervisory Board

The Members of the Supervisory Board were discharged from their responsibilities for each of their terms of office in the past fiscal year 2018.

4. Appointment of the Auditor of the Financial Statements and the Consolidated Financial Statements for fiscal 2019

The General Meeting appointed Deloitte Audit Wirtschaftsprüfungs GmbH Auditor of the Financial Statements and the Consolidated Financial Statements for fiscal 2019.

5. Elections to the Supervisory Board

The General Meeting appointed as member of the Supervisory Board effective upon the conclusion of this Annual General Meeting the following persons:

- MMag. Thomas Schmid
- Mag. Martin Ohneberg