

Right to obtain information pursuant to § 118 of the Austrian Stock Corporation Act (AktG)

Every shareholder attending the Annual General Meeting is entitled, upon request, to be provided with information on matters concerning the company's affairs to the extent that this information is required to enable the shareholder to properly evaluate the relevant items on the agenda. This obligation to provide information also covers the company's legal and business relations with associated companies. If the consolidated financial statements and Group management report are presented in a General Meeting of a parent company (§ 244 of the Austrian Commercial Code) the obligation to provide information also applies to the situation of the Group and of the companies included in the consolidated financial statements.

The information provided must be in compliance with the principles of true and fair accountability.

The company may refuse to supply such information if, according to sound business judgment, it would be seriously prejudicial to the company or one of its associated companies or if providing such information would comprise a criminal offence.

In the interest of conducting an efficient Annual General Meeting shareholders are requested to submit any questions that may require a longer time to prepare appropriate answers in good time prior to the Annual General Meeting to Fabasoft AG, Investor Relations, c/o Ms Ulrike Kogler, Honauerstrasse 4, 4020 Linz, Austria, or by telefax to +43/(0)732/606162-609.