

**Annual Document acc. § 75a Börsegesetz (Chapter 75a Stock Exchange Law)
for the fiscal year 2008/2009 (1 April 2008 – 31 March 2009)**

According to § 75a Stock Exchange Act (BörseG) issuers of securities have to release and deposit an “annual document” containing all releases in accordance with the EU (European Union) and national regulations related to publication duties of securities’ issuers in the specific business year. The following table contains a list of these documents as well as details about where the information can be accessed.

Type of Information	Released/Available in
Invitation Annual General Meeting	Wiener Zeitung from 06/03/2008
Publication: Replacement of share repurchase programme by public repurchase tender offer	Wiener Zeitung from 06/12/2008
Publication: Dividends paid	Wiener Zeitung from 06/27/2008
Publication of the Consolidated Financial Statements and the Individual Financial Statements of the Fabasoft AG	Wiener Zeitung from 07/30/2008
Publication: Further share repurchase through public tender offer	Wiener Zeitung from 08/20/2008
Publication: Fabasoft AG withdraws own shares	Wiener Zeitung from 10/22/2008
Changes in the commercial register: Supervisory Board	Wiener Zeitung from 10/28/2008
Changes in the commercial register: Reduction in share capital	Wiener Zeitung from 01/21/2009
Publication of the Annual Financial Statements of the Fabasoft AG	Wiener Zeitung from 01/28/2009

Type of Information	Released/Available in
Ad Hoc Announcement from 05/26/2008: Fabasoft AG announces group figures for the fiscal year 2007/2008	www.fabasoft.com > Investor Relations > Ad Hoc Announcement
Ad Hoc Announcement from 06/09/2008: Fabasoft AG replaces share repurchase programme with public repurchase tender offer	www.fabasoft.com > Investor Relations > Ad Hoc Announcement
Ad Hoc Announcement from 07/25/2008: Fabasoft AG announces preliminary figures for the first three months 2008/2009	www.fabasoft.com > Investor Relations > Ad Hoc Announcement
Ad Hoc Announcement from 08/19/2008: Fabasoft AG approves further share repurchase through public tender offer	www.fabasoft.com > Investor Relations > Ad Hoc Announcement
Ad Hoc Announcement from 10/17/2008: Fabasoft AG withdraws own shares	www.fabasoft.com > Investor Relations > Ad Hoc Announcement
Ad Hoc Announcement from 11/13/2008: Fabasoft AG announces preliminary figures for the first half year of the fiscal year 2008/2009	www.fabasoft.com > Investor Relations > Ad Hoc Announcement

Ad Hoc Announcement from 02/05/2009: Fabasoft AG announces preliminary figures for the first nine months 2008/2009	www.fabasoft.com > Investor Relations > Ad Hoc Announcement
Ad Hoc Announcement from 02/17/2009: FB Beteiligungen GmbH issues voluntary offer to purchase	www.fabasoft.com > Investor Relations > Ad Hoc Announcement

Type of Information	Released/Available in
Financial Calendar	www.fabasoft.com > Investor Relations > Financial Calendar

Type of Information	Released/Available in
Annual Report 2007/2008 from 06/03/2008	www.fabasoft.com > Investor Relations > Business Reports
Annual Financial Report 2007/2008 from 06/03/2008	www.fabasoft.at > Investor Relations > Business Reports (only in German available)
3-Months Report 2008/2009 from 08/29/2008	www.fabasoft.com > Investor Relations > Business Reports
6-Months Report 2008/2009 from 11/30/2008	www.fabasoft.com > Investor Relations > Business Reports
9-Months Report 2008/2009 from 02/27/2008	www.fabasoft.com > Investor Relations > Business Reports

Type of Information	Released/Available in
Invitation Annual General Meeting at 06/24/2008	www.fabasoft.com > Investor Relations > Financial Calendar

Type of Information	Released/Available in
Details to the share repurchase programme 2008	www.fabasoft.com > Investor Relations > Share repurchase programme 2008
Public Repurchase Tender Offer June 2008	www.fabasoft.com > Investor Relations > Public Repurchase Tender Offer June 2008
Public Repurchase Tender Offer August 2008	www.fabasoft.com > Investor Relations > Public Repurchase Tender Offer August 2008
Fabasoft AG withdraws own shares	www.fabasoft.com > Investor Relations > Fabasoft AG withdraws own shares
Voluntary offer to purchase of FB Beteiligungen GmbH	www.fabasoft.com > Investor Relations > Voluntary offer to purchase of FB Beteiligungen GmbH