

Fabasoft AG

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WKN 922 985

Amendment of the Invitation to the Annual General Meeting

On June 1, 2012, Fabasoft AG announced its annual general meeting, which will be taking place on July 3, 2012 at the Park Inn by Radisson hotel in Linz. Due to an editorial mistake, the deadline for exercising rights in accordance with § 110 AktG (Austrian Stock Corporation Act) was given as June 22, 2011. In this respect, the invitation shall be corrected to state that shareholders have until June 22, 2012 to propose resolutions in accordance with § 110 AktG.

Linz, June 2012

Managing Board

Only the German text is binding. The English translation is for convenience.