

## Notification of Dividend

**Fabasoft AG**  
Honauerstraße 4  
4020 Linz

ISIN AT 0000785407  
WKN 922985

At the annual general meeting of Fabasoft AG held on 24. June 2008 it was agreed to pay out a dividend of € 0.05 per individual share certificate entitled to dividend for the fiscal year 2007/2008.

The dividend is to be paid out – minus 25 % capital gains tax, unless there is a provision for tax exemption – on 4 July 2008 in the form of a credit entry at the depository bank.

The *Österreichische Kontrollbank AG* is the appointed payment office.

The individual share certificates of Fabasoft AG will be traded ex dividend as of 27 June 2008.

Linz, June 2008

The Managing Board