

Requesting additional items on the agenda pursuant to § 109 of the Austrian Stock Corporation Act (AktG)

Shareholders whose combined holdings represent 5% of the share capital may request by written petition the inclusion and announcement of additional items on the agenda of the next Annual General Meeting. Each agenda item must include a draft resolution including a statement stating the reason for the proposal. Petitioning shareholders must have held the shares for at least three months prior to their petition.

Such petitions will be considered only if they are received by the company no later than the 21st day prior to an Annual General Meeting, otherwise no later than the 19th day prior to an Extraordinary General Meeting.

Evidence of the shareholder status is to be provided in the form of a deposit confirmation pursuant to § 10a of the Austrian Stock Corporation Act (AktG) which must be no older than 7 days at the time it is received by the company. In the case of groups of shareholders who together achieve the minimum shareholdings required, proof of shareholder status must relate to the same record date. The remarks regarding the deposit confirmation in the invitation to the Annual General Meeting apply mutatis mutandis.

The request, together with the evidence that the applicants have been the owners of the shares for at least three months prior to the request being submitted is to be sent to Fabasoft AG, Investor Relations, c/o Ms Ulrike Kogler, Honauerstrasse 4, 4020 Linz, Austria.