

DRAFT RESOLUTION CONCERNING THE APPROPRIATION OF THE BALANCE SHEET PROFIT 2014

The 2014 financial year closed with a balance sheet profit in the amount of € 57,000,000.00.

In accordance with the Supervisory Board the Management Board proposes, for approval by the Annual General Meeting, to pay:

A dividend per no-par share of:€ 0.50Total payout
(corresponding to 114,000,000 shares)€ 57,000,000.00

The Management Board

Villach, Vienna, 27 April 2015