PROPOSED APPROPRIATION OF PROFIT

Net profits for the 2020 financial year in the amount of

55.722.592,34 Euro

shall be allocated as follows:

Distribution of a dividend of 18 cents for each share unit carrying dividend rights (309,000,000 share units issued as of 31 December 2020, less treasury shares directly held on the date the resolution is adopted) representing a proportionate value of \notin 1.00 each in respect of the share capital.

The residual amount shall be carried forward.

Vienna, 19 March 2021

Andreas Brandstetter Chairman of the Management Board

Peter Eichler Member of the Management Board

Wolf-Christoph Gerlach Member of the Management Board

Peter Humer Member of the Management Board

Wolfgang Kindl Member of the Management Board

René Knapp Member of the Management Board

Erik Leyers Member of the Management Board

Klaus Pekarek Member of the Management Board

Kurt Svoboda Member of the Management Board