

## Genel Kurul Toplantısı Sonucu

Ortaklığın Adresi	: Stephansplatz 12, 1010 Viyana Avusturya
Telefon ve Faks No.	: 0043 1 7007 31320 - 0043 1 7007 31309
Ortaklığın Yatırımcı/Pay Sahipleri İle İlişkiler Biriminin Telefon ve Faks No.su	: 0043 1 7007 31320 - 0043 1 7007 31309
Yapılan Açıklama Güncelleme mi?	: Hayır
Yapılan Açıklama Düzeltme mi?	: Hayır
Yapılan Açıklama Ertelenmiş Bir Açıklama mı?	: Hayır
Konuya İlişkin Daha Önce Yapılan Özel Durum Açıklamasının Tarihi	: -
Özet Bilgi	: 2010 / 2011 Mali Yılı Olağan Genel Kurul Toplantısı Sonuçları

Genel Kurul Toplantı Türü	: Olağan
Olağan Genel Kurul Toplantısı ise Ait Olduğu Hesap Dönemi	: 1 Nisan 2010 - 31 Mart 2011
Genel Kurul Tarihi	: 07.07.2011

## ALINAN KARARLAR / GÖRÜŞÜLEN KONULAR:

Şirketimizin, 07.07.2011 tarihinde, DO & CO im Platinum, UNIQA Tower, Untere Donaustrasse 21 1020 Viyana, Avusturya adresinde saat 17.00'de gerçekleştirilen 2010/2011 mali yılına ilişkin Olağan Genel Kurulu Toplantısı Oylama Sonuçları aşağıda yer almaktadır;

7 Temmuz 2011 Tarihli DO & CO Restaurants & Catering AG  
13. Olağan Genel Kurul Toplantısı Oylama Sonuçları

### Gündem maddesi 2:

#### Bilanço karının kullanımına ilişkin karar.

Mevcudiyet: 426 hissedar, 5.533.734 oy.  
Geçerli oy hisse sayısı: 5.533.734  
Geçerli oy sayısının kayıtlılara oranı: % 56,79  
Toplam geçerli oy sayısı: 5.533.734

Evet oyları: 426 hissedar, 5.533.734 oy  
Hayır oyları: 0 hissedar, 0 oy  
Çekimser oylar: 0 hissedar, 0 oy

### Gündem maddesi 3:

#### Yönetim kurulu üyelerinin 2010/2011 mali yılı ile ilgili aklanmaları hakkında alınacak karar.

Mevcudiyet: 426 hissedar, 5.533.790 oy.  
Geçerli oy hisse sayısı: 5.533.790  
Geçerli oy sayısının kayıtlılara oranı: % 56,79  
Toplam geçerli oy sayısı: 5.533.790

Evet oyları: 426 hissedar, 5.533.790 oy  
Hayır oyları: 0 hissedar, 0 oy  
Çekimser oylar: 0 hissedar, 0 oy

### Gündem maddesi 4:

#### Gözetim kurulu üyelerinin 2010/2011 mali yılı ile ilgili aklanmaları hakkında alınacak karar

Mevcudiyet: 424 hissedar, 1.543.144 oy.  
Geçerli oy hisse sayısı: 1.543.144  
Geçerli oy sayısının kayıtlılara oranı: % 15,84  
Toplam geçerli oy sayısı: 1.543.144

Evet oyları: 424 hissedar, 1.543.144 oy.  
Hayır oyları: 0 hissedar, 0 oy.  
Çekimser oylar: 0 hissedar, 0 oy.

### Gündem maddesi 5:

#### Söz konusu mali yıl için gözetim kuruluna yapılacak ödeme hakkında alınacak karar

Mevcudiyet: 425 hissedar, 5.533.720 oy.  
Geçerli oy hisse sayısı: 5.533.700  
Geçerli oy sayısının kayıtlılara oranı : % 56,79

Toplam geçerli oy sayısı: 5.533.700

Evet oyları: 423 hissedar, 5.533.640 oy.

Hayır oyları: 1 hissedar, 60 oy.

Çekimser oylar: 1 hissedar, 20 oy.

**Gündem maddesi 6:**

**2011/2012 mali yılı için mali denetçinin ve şirketler grubu mali denetçisinin seçimi.**

Mevcudiyet: 425 hissedar, 5.533.720 oy.

Geçerli oy hisse sayısı: 5.533.720

Geçerli oy sayısının kayıtlılara oranı: % 56,79

Toplam geçerli oy sayısı: 5.533.720

Evet oyları: 425 hissedar, 5.533.720 oy.

Hayır oyları: 0 hissedar, 0 oy.

Çekimser oylar: 0 hissedar, 0 oy.

01 Nisan 2010 - 31 Mart 2011 hesap dönemi Kar Payı Dağıtımına ilişkin olarak;

Temettü başlangıç tarihi 11.07.2011'dir.

Temettü başlangıç tarihi: Hisse senetlerinin temettü hakları olmadan işlem görmeye başladığı gündür. (Dividend ex day)

Temettü ödeme tarihi: 25.07.2011'dir.



Yukarıdaki açıklamalarımızın, Sermaye Piyasası Kurulu'nun Seri: VIII, No:54 sayılı Tebliğinde yer alan esaslara uygun olduğunu, bu konuda/konularda tarafımıza ulaşan bilgileri tam olarak yansıttığını; bilgilerin defter, kayıt ve belgelerimize uygun olduğunu, konuyla ilgili bilgileri tam ve doğru olarak elde etmek için gerekli tüm çabaları gösterdiğimizi ve yapılan bu açıklamalardan sorumlu olduğumuzu beyan ederiz.

# 13. Olağan Genel Kurul Toplantısı Hazirun Cetveli

## DO & CO Restaurants & Catering AG

7 Temmuz Perşembe, 2011

DO & CO im Platinum, UNIQA Tower

Untere Donaustraße 21

1020 Viyana, Avusturya



## Genel Kurul Toplantısı Başlangıcında Yeralan Mevcut Hissedarlar Listesi

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
<b>A</b>			
184	AMSTLER EDDA	WIEN	5
603	AMSTLER EDDA	WIEN	5
<b>received in advance of GM; represented by Ludwig Amstler,</b>			
110	ANDRE INGEBORG	WIEN	20
270	APL RUDOLF	WIEN	3
272	APL RUDOLF	WIEN	1
<b>received 16:18:39 on the day of GM; represented by Walter Sonnleitner, Wien</b>			
304	APPL CLEMENS	KLOSTERNEUBURG	2
316	APPL JOHANNES	RUPPERSTAL	3
162	ATTILA DOGUDAN PRIVATSTIFTUNG	WIEN	3.990.576
<b>received 16:24:49 on the day of GM; represented by Dr. Tanja Arnold, Wien</b>			
7	AXA WORLD FUNDS	LUXEMBOURG	20.000
<b>received 16:36:33 on the day of GM; represented by Christian Zinkl, Wien</b>			
<b>received in advance of GM; represented by UniCredit Bank Austria AG, Wien</b>			
2	AXA WORLD FUNDS	LUXEMBOURG	9.000
<b>received in advance of GM; represented by Kurt Aigner, Wien</b>			
<b>B</b>			
488	BACHMANN ELISABETH	PRESSBAUM	10
410	BACHMANN ELISABETH	PRESSBAUM	40
411	BACHMANN EWALD	PRESSBAUM	40
526	BALASIN ROBERT	SCHWECHAT	120
<b>received 17:04:25 on the day of GM; represented by Dagmar Balasin,</b>			
464	BARTL BENEDIKT	WIEN	40
409	BARTL BENEDIKT	WIEN	40
52	BAUMBACH KURT	GABLITZ	80
185	BECKER EVA	VÖSENDORF	7
70	BECKER GEORG	SIEGHARTSKIRCHEN	24
23	BECKER GERTRUDE	SIEGHARTSKIRCHEN	24
186	BECKER SIEGFRIED GEORG	VÖSENDORF	1
152	BEIGL BRIGITTE	WIEN	498
577	BEIGL BRIGITTE	WIEN	10
<b>received in advance of GM; represented by Manfred Beigl,</b>			
579	BEIGL BRIGITTE	WIEN	10
<b>received in advance of GM; represented by Thomas Klimt,</b>			
578	BEIGL BRIGITTE	WIEN	10
<b>received in advance of GM; represented by Mag. Wolfgang Beigl,</b>			
139	BEIN OTMUND	LEOBEN	8
415	BICHLMEIER EDITH	WIEN	25
414	BICHLMEIER HANS	WIEN	25
238	BIRRINGER ANTON	SIEGHARTSKIRCHEN	200
590	BOJER REINHARD	WIEN	20
<b>received in advance of GM; represented by Hosef Bojer,</b>			
389	BRANDSTETTER ERNST	HERZOGENBURG	50
62	BUSCHBACHER HELGA	WIEN	240
<b>C</b>			
468	CHALOUPEK EVA	KALTENLEUTGEBEN	50
334	CHALOUPEK EVA	KALTENLEUTGEBEN	50
<b>received 16:54:14 on the day of GM; represented by Helmut Chaloupek,</b>			
<b>D</b>			

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
534	DAMM JOHANN	WIEN	20
535	DAMM SUSANNA	WIEN	20
382	DIESTEL GERALD	WIEN	16
281	DOLENZ NIKOLAUS	BREITENFURT	20
370	DOMES LILLY	WIEN	122
586	DOUBEK ROBERT	WIEN	50
<b>received in advance of GM; represented by Monika Doubek,</b>			
164	DOUBEK ROBERT	WIEN	50
258	DUTTER ANTON	ST. PÖLTEN	2
257	DUTTER ANTON	ST. PÖLTEN	1
<b>received 17:14:43 on the day of GM; represented by Inge Dutter,</b>			
259	DUTTER INGE	ST. PÖLTEN	1
<b>received 16:47:47 on the day of GM; represented by Christel Bloch,</b>			
495	DZR IMMOBILIEN UND BETEILIGUNGS GMBH	WIEN	1
<b>received in advance of GM; represented by Wolfgang Hölzl,</b>			
494	DZR IMMOBILIEN UND BETEILIGUNGS GMBH	WIEN	1.169.279
<b>received in advance of GM; represented by Mag. Severin Leopold,</b>			
<b>E</b>			
319	ECKHART ERNST	WIEN	1
310	ECKHART ERNST	WIEN	1
320	ECKHART ERNST	WIEN	1
<b>received 17:02:23 on the day of GM; represented by Monika Schmid,</b>			
311	ECKHART ERNST	WIEN	1
532	EDELHOFER JOHANN	LAXENBURG	618
219	EDLINGER REINHARD	WIEN	1
218	EDLINGER REINHARD	WIEN	1
<b>received in advance of GM; represented by Sonja Schlif,</b>			
217	EDLINGER REINHARD	WIEN	1
<b>received in advance of GM; represented by Barbara Moser,</b>			
273	EMBACHER AUGUST	KALTENLEUTGEBEN	2
<b>F</b>			
75	FEILHAMMER ERNST	WIEN	99
101	FEILHAMMER GERTRUDE	WIEN	1
<b>received 16:51:41 on the day of GM; represented by Thomas Feilhammer,</b>			
422	FELDESZ ELFRIEDE	WIEN	100
<b>received 16:49:08 on the day of GM; represented by Adalbert Feldesz,</b>			
621	FEREGYHAZY STEFAN	WIEN	1
<b>received in advance of GM; represented by Thomas Lunte,</b>			
553	FICHTINGER CHRISTIAN, MAG.	WIEN	1
<b>received in advance of GM; represented by Franz Edinger oder Wolfgang Krischke,</b>			
461	FINK MARGIT	WIEN	10
<b>received 16:55:19 on the day of GM; represented by Wilhema Hillinger,</b>			
14	FOELHS ERWIN, DR.	WIEN	34
517	FOGLAR-DEINHARDSTEIN ALEXANDER	WIEN	10
160	FREYDL RENATE	WIEN	24
580	FREYDL RENATE	WIEN	24
<b>received in advance of GM; represented by DI Viktor Freydl,</b>			
574	FRÖHLINGER DORIS, MAG.	WIEN	1
<b>received in advance of GM; represented by Alfred Fröhlinger,</b>			
571	FRÖHLINGER DORIS, MAG.	WIEN	1
<b>received in advance of GM; represented by Ferdinand Gegenbauer,</b>			
<b>G</b>			
81	GEISSLER EMIL	WIEN	258
373	GEISSLER EMIL	WIEN	100
572	GEISSLER HILDE	WIEN	25
<b>received in advance of GM; represented by Emil Geissler, Wien</b>			
158	GLASER CHRISTINE	WIEN	50
134	GRAF EDUARD	BRUNN/GEB.	40
612	GRAF HERBERT, ING	WIEN	20
<b>received in advance of GM; represented by Brigitte Graf,</b>			
582	GRAF HERBERT, ING	WIEN	200
<b>received in advance of GM; represented by Beatrice Bocek,</b>			
394	GRUBER ELISABETH	WIEN	100
393	GRUBER ENGELBERT	WIEN	100
329	GRUBER JOSEFA	WIEN	10
<b>H</b>			
254	HACKL WILHELM	BAD FISCHAU BRUNN	1
<b>received 16:17:06 on the day of GM; represented by Ingrid Hackl, Wien</b>			

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
255	HACKL WILHELM	BAD FISCHAU BRUNN	1
108	HAILWAX MARGARETE	SOOSS	80
128	HANEL ROMAN	WIEN	25
550	HAVLIK GERTRUDE	TULLN	10
<b>received 16:50:29 on the day of GM; represented by Martin Havlik,</b>			
549	HAVLIK JOSEF	TULLN	10
159	HIRSCH KLAUS, MAG.DR.	WIEN	48
136	HIRSCHENBERGER ALFRED, DIPL.ING.	WIEN	20
597	HIRSCHENBERGER ALFRED, DIPL.ING.	WIEN	20
<b>received in advance of GM; represented by Gabriela Hirschenberger,</b>			
558	HOFBAUER CARL MICHAEL	WIEN	6
16	HOFMANN CORNELIA	HIRSCHBACH	60
636	HOFMANN CORNELIA	HIRSCHBACH	100
<b>received 17:02:09 on the day of GM; represented by Josef Hofmann,</b>			
82	HOLLWEGER KARL	WIEN	3.000
<b>received 16:44:54 on the day of GM; represented by Edeltraud Sykora,</b>			
340	HOPPICHLER WALTER	WIEN	4
453	HOSCHOPF STEFAN	WEINGRABEN	200
454	HOSCHOPF STEFAN	WEINGRABEN	20
<b>received 17:12:22 on the day of GM; represented by Veronika Hoschopf,</b>			
194	HUSSER ALOIS	WIEN	10
193	HUSSER SUSANNE	WIEN	10
<b>J</b>			
333	JÄGER ECKHARD, DKFM.	KLOSTERNEUBURG	50
171	JANKOVSKY HELWIG, DR.	WIEN	10
383	JEDLICZKA JOHANN	WIEN	50
372	JEDLICZKA SILVIA	WIEN	950
331	JOSIMOVIC INGEBORG	WIEN	7
332	JOSIMOVIC LEO	WIEN	7
9	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE	SENNINGERBERG	8.889
<b>received 16:36:33 on the day of GM; represented by Christian Zinkl, Wien</b>			<b>Voting Group: Unicredit</b>
received in advance of GM; represented by UniCredit Bank Austria AG, Wien			
<b>K</b>			
399	KAINZ HERTHA	WIEN	120
190	KAMMER F ARB U ANG F NÖ	WIEN	4
<b>received 16:54:54 on the day of GM; represented by Mag. (FH) Heinrich Witetschka,</b>			
530	KARNER ARNOLD	WIEN	5
531	KARNER FRIEDERIKE, MAG.	WIEN	5
114	KARNER FRIEDERIKE	WIEN	1.472
533	KARNER JOHANN	WIEN	80
45	KASPER ADOLF	WIEN	632
379	KAUFMANN INGEBORG	WIEN	10
76	KAUFMANN REINHARD	WIEN	40
378	KAUFMANN REINHARD	WIEN	10
170	KETTL GUDRUN	WIEN	10
592	KILIAN HUBERT	WIEN	100
<b>received in advance of GM; represented by Erika Kilian,</b>			
163	KILIAN HUBERT	WIEN	100
480	KINDL ANNA MARIA	BRUCKNEUDORF	46
<b>received in advance of GM; represented by Michael Glock, Göttlesbrunn</b>			
244	KMENT PETER	KORNEUBURG	70
<b>received 16:55:36 on the day of GM; represented by Theresia Kment,</b>			
600	KNOBLOCH FRIEDRICH	WIEN	10
<b>received in advance of GM; represented by Katharina Braunstein,</b>			
599	KNOBLOCH FRIEDRICH	WIEN	30
<b>received in advance of GM; represented by Elfriede Knobloch,</b>			
602	KNOBLOCH FRIEDRICH	WIEN	10
<b>received in advance of GM; represented by Elfi Löbisch,</b>			
601	KNOBLOCH FRIEDRICH	WIEN	10
<b>received in advance of GM; represented by Helmut Löbisch,</b>			
113	KNOBLOCH FRIEDRICH	WIEN	36
46	KNORR ADELHEID	WIEN	100
137	KNORR HERBERT	WIEN	500
17	KÖGLBERGER KLAUS, DR.	WIEN	10
404	KOLL ALFRED	TULLN AN DER DONAU	20
566	KRACKER DIETMAR	WIEN	20
<b>received in advance of GM; represented by Stefan Huemer,</b>			

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
561	KRACKER DIETMAR	WIEN	194
567	KRACKER WALTRAUD	WIEN	20
<b>received in advance of GM; represented by Andrea Kracker,</b>			
562	KRACKER WALTRAUD	WIEN	194
32	KRUPITZA JOSEF	WIEN	50
100	KUBIK FRANZ	LANGENZERSDORF	1.160
507	KURRI PETER	WIENER NEUSTADT	10
408	KUTSCHERA HORST	BAUMGARTEN IM BURGENLAND	252
<b>L</b>			
424	LACKNER ERWIN, DKFM.	WIEN	20
423	LACKNER RENATE	WIEN	20
180	LECHNER JOHANN	BADEN	35
249	LESNY ANDREA	WIEN	50
<b>received 16:53:40 on the day of GM; represented by Ernst Sailer,</b>			
538	LIESS HUBERT	WIEN	1.012
120	LINSMAYER TRAUDE	WIEN	50
627	LINSMAYER TRAUDE	WIEN	50
<b>received 16:32:18 on the day of GM; represented by Walter Linsmayer,</b>			
112	LOZICZKY ALEXANDER, DR.	WIEN	1.520
<b>M</b>			
355	MACEK RENATE	WIEN	60
222	MACZEJKA HANS	WIEN	2
<b>received in advance of GM; represented by Ingrid Maczejka, Wien</b>			
221	MACZEJKA HANS	WIEN	3
63	MÄHDER RICHARD	GROß RUßBACH	20
61	MAIER INGE	WIEN	304
<b>received 16:42:31 on the day of GM; represented by Manfred Wedam,</b>			
560	MALAINER HARALD	SEEBENSTEIN	48
83	MALECZ LIESBETH	WIEN	30
<b>received 16:15:59 on the day of GM; represented by Friedrich Malecz, Wien</b>			
26	MANZENREITER BRIGITTE	WIEN	120
115	MANZENREITER KLAUS	WIEN	300
224	MARCHER WERNER	KAINACH	1
116	MATUSKY MARGARETHA	WIEN	80
69	MAYR KURT	LAXENBURG	184
390	MAYR KURT, DR.	LAXENBURG	252
74	MAYR MARGARETHA	LAXENBURG	120
544	MAYR PETER, DR.	WIEN	240
459	MERTENS BRUNHILDE	WIEN	14
<b>received 16:53:30 on the day of GM; represented by Marianne Sailer,</b>			
6	METZLER INVESTMENT GMBH FOR MI-FONDS	FRANKFURT AM MAIN	27.000
<b>received 16:36:33 on the day of GM; represented by Christian Zinkl, Wien</b>			<b>Voting Group: Unicredit, Main-</b>
received in advance of GM; represented by UniCredit Bank Austria AG, Wien			<b>number</b>
5	MGI FUNDS PLC	DUBLIN	38.187
<b>received in advance of GM; represented by Kurt Aigner, Wien</b>			<b>Voting Group: Aigner</b>
337	MIKES GERTRAUDE	WIEN	1
336	MIKES HELMUT, ING.	WIEN	1
471	MITTERHAUSER MANFRED	EFERDING	1
<b>received in advance of GM; represented by Wolfgang Pum, Hausleiten</b>			
470	MITTERHAUSER MANFRED	EFERDING	1
<b>received in advance of GM; represented by Gerhard Leitner, Wien</b>			
472	MITTERHAUSER MANFRED	EFERDING	1
<b>received in advance of GM; represented by Simone Haintz, Hausleiten</b>			
469	MITTERHAUSER MANFRED	EFERDING	1
1	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	DUBLIN	39.624
<b>received in advance of GM; represented by Kurt Aigner, Wien</b>			<b>Voting Group: Aigner, Main-</b>
			<b>number</b>
144	MUND ELISABETH	WIEN	40
608	MUND ELISABETH	WIEN	10
<b>received in advance of GM; represented by Heinrich Mund,</b>			
<b>N</b>			
225	NAGELE ANDREAS	WIEN	2
68	NEHEZ MAGDALENA	WIEN	8
366	NEUBERT-PLESSL CHRISTA	GUNTRAMSDORF	8
<b>received 16:44:38 on the day of GM; represented by Christiane Supper,</b>			
223	NOSKO JOSEF	WIEN	1
<b>O</b>			

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
89	OBERBUCHER HERBERT	WIEN	80
493	OBERROITHMAYR FRANZ	WAIZENKIRCHEN	40
512	OMEGA PRIVATSTIFTUNG	WIEN	148
<b>received in advance of GM; represented by Heinz Zak,</b>			
581	OTTO RUDOLF	WIEN	100
<b>received in advance of GM; represented by Antonija Otto,</b>			
142	OTTO RUDOLF	WIEN	508
<b>P</b>			
364	PECHER ERNST	WIEN	120
344	PEDRAZZA WALTER, MAG.	WIEN	20
234	PFEIFER RONALD	WIEN	1
<b>received 16:47:20 on the day of GM; represented by Christa Pfeifer,</b>			
235	PFEIFER RONALD	WIEN	1
38	PLAMETZBERGER HEINZ	WIEN	60
303	PREM JOHANNES	WIEN	2
481	PRÜGGER INES	BRUCKNEUDORF	1
626	PÜRRER ANTON, MAG.	WIEN	50
<b>received 16:29:38 on the day of GM; represented by Marlene Pürrer,</b>			
564	PÜRRER ANTON, MAG.	WIEN	600
631	PÜRRER ANTON, MAG.	WIEN	28
<b>received 16:41:19 on the day of GM; represented by Mag. Melanie Riedler,</b>			
630	PÜRRER ANTON, MAG.	WIEN	50
<b>received 16:40:40 on the day of GM; represented by Mag. Carola Cilek,</b>			
<b>R</b>			
181	RABL HELMUT	WIEN	47
156	RAPF KARL, DR.	WIEN	40
24	REICH HELENE	WIEN	35
585	REICH HELENE	WIEN	20
<b>received in advance of GM; represented by Kristina Rybin,</b>			
583	REICH HELENE	WIEN	25
<b>received in advance of GM; represented by Margit Rybin,</b>			
212	RIEDERER MATTHIAS	GEMEINLEBARN	1
<b>received 16:44:10 on the day of GM; represented by Bettina Popp,</b>			
213	RIEDERER MATTHIAS	GEMEINLEBARN	1
149	ROHLEDER BRIGITTA	WIEN	1
147	ROHLEDER FRANZ, DI	WIEN	1
536	ROSTINSKY EDGAR	MARIA ENZERSDORF	10
537	ROSTINSKY ELFRIEDE	MARIA ENZERSDORF	10
543	ROTTER GERHARD	WIEN	2
90	RUTZHOFFER WILHELM	WIEN	4
<b>S</b>			
629	SCHAFFARZ ELFRIEDE	WIEN	1
<b>received 16:39:39 on the day of GM; represented by Anton Fürst,</b>			
428	SCHAFFARZ ELFRIEDE	WIEN	379
150	SCHATTAUER-SCHROLL HANNELORE	GÖLLERSDORF	30
529	SCHINAGL INGEBORG	VADUZ	5
528	SCHINAGL PETER	VADUZ	5
508	SCHLEDER ERICH	WIEN	30
118	SCHNEIDER PETER	MARIA ENZERSDORF	20
151	SCHROLL CHRISTIAN	GÖLLERSDORF	10
447	SCHULZ RENATE	MATZENDORF	52
326	SCHULZ WALTER	MATZENDORF	200
165	SCHWENT WALTER	WIEN	20
55	SEEBER ANNA	WIEN	4
628	SEEBER ANNA	WIEN	4
<b>received 16:34:53 on the day of GM; represented by Walter Seeber,</b>			
324	SEMMELMEYER FRANZ	HOLLABRUNN	15
449	SEMMELMEYER HEDWIG	HOLLABRUNN	5
<b>received in advance of GM; represented by Kerstin Semmelmeier, Hollabrunn</b>			
325	SEMMELMEYER HEDWIG	HOLLABRUNN	20
202	SENNINGER KARL	WIEN	4
634	SENNINGER KARL	WIEN	4
<b>received 16:53:47 on the day of GM; represented by Michael Senninger,</b>			
421	SKODA KARL-HEINZ, DKFM.	WIEN	1
633	SNARSKI DOROTA	WIEN	250
<b>received 16:50:24 on the day of GM; represented by Darius Snarski,</b>			
521	SNARSKI DOROTA	WIEN	250

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
29	SPALE INGRID	WIEN	30
67	SPIX-SCHNEIDER HELGA	WIEN	20
466	STEIDL ERIKA	WIEN	50
405	STEIDL ERIKA	WIEN	50
<b>received 16:43:09 on the day of GM; represented by Karl Steidl,</b>			
465	STEIN OTTO	WIEN	10
406	STEIN OTTO	WIEN	10
622	STEINBATZ ALFRED	WIEN	10
21	STEINBATZ ALFRED	WIEN	10
<b>received 16:10:09 on the day of GM; represented by Herta Steinbatz, Wien</b>			
264	STEINDL FRANZ ANTON	WIEN	1
<b>received 17:04:51 on the day of GM; represented by Klaus Wandl,</b>			
262	STEINDL FRANZ ANTON	WIEN	2
502	STEINER BRIGITTE, MAG.	ST. VEIT/GLAN	30
593	STEINER BRIGITTE, MAG.	ST. VEIT/GLAN	30
<b>received in advance of GM; represented by Mag. Gerald Steiner,</b>			
148	STIFT HELGA MONIKA	WIEN	10
37	STIGLER GOTTFRIED	WIEN	444
<b>received 16:43:35 on the day of GM; represented by Gertrud Kunert,</b>			
98	STIGLER GOTTFRIED	WIEN	536
497	SUPPER WALTER	WIEN	140
524	SYNEK ELLA	BREITENFURT BEI WIEN	30
523	SYNEK JOSEF, ING.	BREITENFURT BEI WIEN	30
<b>T</b>			
33	TANZER WOLFGANG	WIEN	287
624	TANZER WOLFGANG	WIEN	1
<b>received 16:22:46 on the day of GM; represented by Brigitte Tanzer, Wien</b>			
10	TEMPLETON GLOBAL INVESTMENT TRUST-P FUND	FORT LAUDERDALE	36.900
<b>received in advance of GM; represented by Kurt Aigner, Wien</b>			<b>Voting Group: Aigner</b>
4	THE EMM UMBRELLA FUNDS	DUBLIN	125.729
<b>received in advance of GM; represented by Kurt Aigner, Wien</b>			<b>Voting Group: Aigner</b>
3	THE TURKISH INVESTMENT FUND, INC.	NEW YORK	12.243
<b>received in advance of GM; represented by Kurt Aigner, Wien</b>			<b>Voting Group: Aigner</b>
492	TRENKER JOHANN	PIBERBACH	10
<b>received 16:48:55 on the day of GM; represented by Maria Edlmayr,</b>			
491	TRENKER JOHANN	PIBERBACH	10
<b>received 16:48:42 on the day of GM; represented by Herlinde Mittermayr,</b>			
490	TRENKER JOHANN	PIBERBACH	10
525	TSCHOLL GERHARD	WIEN	28
8	TT INTERNATIONAL FUNDS PLC / TT EUROPEAN EQUITY FUND	DUBLIN	10.209
<b>received in advance of GM; represented by Kurt Aigner, Wien</b>			<b>Voting Group: Aigner</b>
94	TUCEK ROMAN	HARINGSEE	40
598	TUCEK ROMAN	HARINGSEE	40
<b>received in advance of GM; represented by Eva Tucek,</b>			
<b>U</b>			
85	UNGRAD EMMA	WIEN	400
124	UNGRAD PETER	WIEN	40
<b>V</b>			
518	VANATKA HELENE	GRAMATNEUSIEDL	400
377	VLCEK ERICH, DKFM. DR.	PERCHTOLDSDORF	200
178	VOGL CHRISTINE	WIEN	225
179	VOGL HANS-WERNER, DIPL.HTL.ING.	WIEN	225
<b>received 16:51:19 on the day of GM; represented by Christine Vogl,</b>			
<b>W</b>			
463	WAHL ELISABETH	MÖDLING	1
427	WAHL ELISABETH	MÖDLING	1
<b>received 16:51:54 on the day of GM; represented by Gabriele Riffler,</b>			
426	WAHL ERNST	MÖDLING	1
455	WARRINGER RUDOLF	HORN	10
384	WEBER DOLORES	WIEN	19
385	WEBER EDUARD	WIEN	20
448	WEBER EDUARD	WIEN	1
<b>received 16:59:12 on the day of GM; represented by Mag. Iris Weber,</b>			
198	WEBER JÜRGEN, DI	WIEN	3
345	WEBER-PEDRAZZA GABRIELA	WIEN	20
269	WEILINGER HERBERT	SCHOENAU/DONAU	25
<b>received 16:45:09 on the day of GM; represented by Elisabeth Weilingner,</b>			



No.	Hissedar Adı	Yer	Hisse Senedi Adeti
268	WEILINGER HERBERT	SCHOENAU/DONAU	25
632	WEINHENGST LUDMILA	WIEN	4
received 16:44:15 on the day of GM; represented by Helmuth Weinhengst,			
172	WEINHENGST LUDMILA	WIEN	4
360	WEISS HEINZ	WIEN	1
403	WEISS VERA	WIEN	7
387	WENZEL AURELIA	WIEN	50
596	WIMMER EVA MARIA	WIEN	4
received in advance of GM; represented by Gertrude Pertschy,			
121	WIMMER EVA MARIA	WIEN	4
594	WIMMER EVA MARIA	WIEN	4
received in advance of GM; represented by Gottfried Wimmer,			
595	WIMMER EVA MARIA	WIEN	4
received in advance of GM; represented by Helene Wimmer,			
282	WINKLER CHRISTIAN	WIEN	100
<b>Z</b>			
153	ZACH ERICH	WIENERHERBERG	5
91	ZAJACZ PETER	WIEN	50
496	ZAK BARBARA	WIEN	352
511	ZAK HEINZ	WIEN	912
312	ZELEZNY MANFRED	WIEN	1
313	ZELEZNY MANFRED	WIEN	1
received 16:59:00 on the day of GM; represented by Gerlinde Gössl,			
123	ZEYNARD GERALD	WIEN	80
623	ZIMMERMANN MICHAEL	KIRCHBERG/WAGRAM	1
received 16:12:59 on the day of GM; represented by Elfriede Zimmermann, Wien			
48	ZIMMERMANN MICHAEL	KIRCHBERG/WAGRAM	64
323	ZÖCHLING HERMANN	MELK	100

## Toplam

Hissedar sayısı	Hisse Senedi Adeti	Oy sayısı
290	5.514.623	5.514.623

Başkan'ın imzası



**DO & CO Restaurants & Catering  
Aktiengesellschaft  
Viyana**

**Kâr Payı Duyurusu**

ISIN Code AT0000818802

7 Temmuz 2011 tarihinde ortaklığımızın hissedarları tarafından yapılan olağan genel kurul toplantısında, 2010/2011 mali yılı için

**hisse senedi başına brüt 0,35 Avro**

tutarında bir kâr payı dağıtılmasına karar verilmiştir.

Kâr payı ödemesi, şayet sermaye kazançları vergisinin tarh edilmesine ilişkin vergisel bir istisna mevcut değilse, %25 sermaye kazançları vergisi düştükten sonra, depo işlemlerini yürüten kredi enstitülerine alacak kaydı yapılmak suretiyle **25 Temmuz 2011 tarihi itibariyle** gerçekleştirilecektir.

Ödeme yeri:  
UniCredit Bank Austria AG, Viyana

Temettü başlangıç tarihi: **11 Temmuz 2011 tarihi itibariyle**

Viyana, Temmuz 2011

**Yönetim Kurulu**