



Voting results for the ordinary general meeting of DO & CO Restaurants & Catering AG on 5. July 2012

Agenda item 2:

Resolution on the appropriation of the net profit for the year

Presence: 405 shareholders with 5.440.930 votes.
Number of shares voting valid: 5.440.930
Those correspond to this portion of the registered capital: 55,84 %
Total number of valid votes: 5.440.930

For-votes: 5.440.930
Against-votes: 0
Abstentions: 0

Agenda item 3:

Resolution on granting discharge to the members of the Management Board for the 2011/2012 business year

Presence: 400 shareholders with 5.440.494 votes.
Number of shares voting valid: 5.440.494
Those correspond to this portion of the registered capital: 55,83 %
Total number of valid votes: 5.440.494

For-votes: 5.440.494
Against-votes: 0
Abstentions: 0

Agenda item 4:

Resolution on granting discharge to the members of the Supervisory Board for the 2011/2012 business year

Presence: 395 shareholders with 1.449.865 votes.
Number of shares voting valid: 1.449.865
Those correspond to this portion of the registered capital: 14,88 %
Total number of valid votes: 1.449.865

For-votes: 1.449.865
Against-votes: 0
Abstentions: 0

Agenda item 5:

Resolution on remunerating the Supervisory Board for the 2011/2012 business year

Presence: 395 shareholders with 5.440.451 votes.
Number of shares voting valid: 5.440.451
Those correspond to this portion of the registered capital: 55,83 %
Total number of valid votes: 5.440.451

For-votes: 5.440.451
Against-votes: 0
Abstentions: 0

Agenda item 6:

Appointment of the auditor and group auditor for the 2012/2013 business year

Presence: 396 shareholders with 5.440.591 votes.
Number of shares voting valid: 5.440.591
Those correspond to this portion of the registered capital: 55,84 %
Total number of valid votes: 5.440.591

For-votes: 5.440.591
Against-votes: 0
Abstentions: 0

Agenda item 7:

Resolution on the provision of new Authorized Capital, including authorization to disapply shareholders' pre-emptive rights and option to issue new shares against contributions in kind [Authorized Capital 2012]

Presence: 395 shareholders with 5.440.590 votes.
Number of shares voting valid: 5.440.590
Those correspond to this portion of the registered capital: 55,84 %
Total number of valid votes: 5.440.590

For-votes: 5.255.931
Against-votes: 184.659
Abstentions: 0

Agenda item 8:

Resolution on reauthorizing the Management Board to acquire own shares pursuant to Item 8 of Para 1 and Paras 1a and 1b of Section 65 AktG (Austrian Corporation Act) both on and off the floor in an amount of up to 10% of the share capital, while simultaneously authorizing the Management Board under Para 1b of Section 65 AktG to resolve, for the sale or utilization of own shares, to use another method of sale than through the Stock Exchange or through a public offer, and, if necessary, to reduce the share capital by redeeming such own shares without any further resolution by the General Meeting of Shareholders

Presence: 397 shareholders with 5.440.770 votes.
Number of shares voting valid: 5.440.770
Those correspond to this portion of the registered capital: 55,84 %
Total number of valid votes: 5.440.770

For-votes: 5.440.770
Against-votes: 0
Abstentions: 0

Agenda item 9:

Resolution on amending the Articles of Association, and specifically on amending the Company's name, on an amendment regarding the new Authorized Capital 2012 and on adapting to changed statutory provisions – 2011 Act Governing Amendments to the Company Law

Presence: 397 shareholders with 5.440.770 votes.

Number of shares voting valid: 5.440.770

Those correspond to this portion of the registered capital: 55,84 %

Total number of valid votes: 5.440.770

For-votes: 5.256.709

Against-votes: 184.061

Abstentions: 0
