



INTERNATIONAL

**Voting results for the 15. ordinary general meeting of Do&Co
Aktiengesellschaft on 4. July 2013**

Agenda item 2:

Resolution on the appropriation of the net profit for the year

Presence: 483 shareholders with 5.837.298 votes.
Number of shares voting valid: 5.837.298
Those correspond to this portion of the registered capital: 59,91 %
Total number of valid votes: 5.837.298

For-votes: 5.837.298
Against-votes: 0
Abstentions: 0

Agenda item 3:

Resolution on granting discharge to the members of the Management Board for the
2012/2013 business year

Presence: 483 shareholders with 5.837.298 votes.
Number of shares voting valid: 5.837.298
Those correspond to this portion of the registered capital: 59,91 %
Total number of valid votes: 5.837.298

For-votes: 5.837.298
Against-votes: 0
Abstentions: 0

Agenda item 4:

Resolution on granting discharge to the members of the Supervisory Board for the
2012/2013 business year

Presence: 483 shareholders with 1.846.842 votes.
Number of shares voting valid: 1.846.842
Those correspond to this portion of the registered capital: 18,95 %
Total number of valid votes: 1.846.842

For-votes: 1.846.842
Against-votes: 0
Abstentions: 0

Agenda item 5:

Resolution on remunerating the Supervisory Board for the 2012/2013 business year

Presence: 485 shareholders with 5.837.836 votes.
Number of shares voting valid: 5.837.836
Those correspond to this portion of the registered capital: 59,91 %
Total number of valid votes: 5.837.836

For-votes: 5.837.836
Against-votes: 0
Abstentions: 0

Agenda item 6:

Appointment of the auditor and group auditor for the 2013/2014 business year

Presence: 486 shareholders with 5.837.936 votes.
Number of shares voting valid: 5.837.936
Those correspond to this portion of the registered capital: 59,91 %
Total number of valid votes: 5.837.936

For-votes: 5.837.936
Against-votes: 0
Abstentions: 0

Agenda item 7:

Resolution on reauthorizing the Management Board to issue financial instruments within the meaning of Section 174 AktG (Austrian Corporation Act), including but not limited to convertible bonds, warrant bonds, income bonds, hybrid bonds, profit participation rights including such granting subscription rights and/or conversion rights for the acquisition of Company stock

Presence: 483 shareholders with 5.837.909 votes.
Number of shares voting valid: 5.837.480
Those correspond to this portion of the registered capital: 59,91 %
Total number of valid votes: 5.837.480

For-votes: 5.442.614
Against-votes: 394.866
Abstentions: 429

Agenda item 8:

Resolution on amending the Articles of Association in its Section 5 (4) Share Capital with regard to a resolution on agenda item 7

Presence: 483 shareholders with 5.837.909 votes.
Number of shares voting valid: 5.837.675
Those correspond to this portion of the registered capital: 59,91 %
Total number of valid votes: 5.837.675

For-votes: 5.442.809
Against-votes: 394.866
Abstentions: 234
