



INTERNATIONAL

**Voting results for the ordinary general meeting of Do&Co
Aktiengesellschaft on 3. Juli 2014**

Agenda item 2:

Resolution on the appropriation of the net profit for the year

Presence: 525 shareholders with 5.496.813 votes.

Number of shares voting valid: 5.496.813

Those correspond to this portion of the registered capital: 56,41 %

Total number of valid votes: 5.496.813

FOR-Votes 525 shareholders with 5.496.813 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3:

Resolution on granting discharge to the members of the Management Board for the 2013/2014 business year

Presence: 525 shareholders with 5.496.813 votes.

Number of shares voting valid: 5.496.813

Those correspond to this portion of the registered capital: 56,41 %

Total number of valid votes: 5.496.813

FOR-Votes 525 shareholders with 5.496.813 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 4:

Resolution on granting discharge to the members of the Supervisory Board for the 2013/2014 business year

Presence: 525 shareholders with 1.506.267 votes.

Number of shares voting valid: 1.506.267

Those correspond to this portion of the registered capital: 15,46 %

Total number of valid votes: 1.506.267

FOR-Votes 525 shareholders with 1.506.267 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 5:

Resolution on remunerating the Supervisory Board for the 2013/2014 business year

Presence: 526 shareholders with 5.496.843 votes.

Number of shares voting valid: 5.496.784
Those correspond to this portion of the registered capital: 56,41 %
Total number of valid votes: 5.496.784
FOR-Votes 522 shareholders with 5.496.718 votes.
AGAINST-Votes 3 shareholders with 66 votes.
ABSTENTIONS 1 shareholder with 59 votes.

Agenda item 6:

Appointment of the auditor and group auditor for the 2014/2015 business year

Presence: 526 shareholders with 5.496.843 votes.
Number of shares voting valid: 5.496.343
Those correspond to this portion of the registered capital: 56,41 %
Total number of valid votes: 5.496.343
FOR-Votes 523 shareholders with 5.494.651 votes.
AGAINST-Votes 2 shareholders with 1.692 votes.
ABSTENTIONS 1 shareholder with 500 votes.

Agenda item 7:

Election of Mr. Sporn to the Supervisory Board

Presence: 526 shareholders with 5.496.843 votes.
Number of shares voting valid: 5.496.843
Those correspond to this portion of the registered capital: 56,41 %
Total number of valid votes: 5.496.843
FOR-Votes 524 shareholders with 5.478.538 votes.
AGAINST-Votes 2 shareholders with 18.305 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7:

Election of Mr. Thurn-Vrints to the Supervisory Board

Presence: 526 shareholders with 5.496.843 votes.
Number of shares voting valid: 5.496.843
Those correspond to this portion of the registered capital: 56,41 %
Total number of valid votes: 5.496.843
FOR-Votes 524 shareholders with 5.478.538 votes.
AGAINST-Votes 2 shareholders with 18.305 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7:

Election of Mr. Konrad to the Supervisory Board

Presence: 529 shareholders with 5.497.043 votes.
Number of shares voting valid: 5.496.899
Those correspond to this portion of the registered capital: 56,41 %
Total number of valid votes: 5.496.899
FOR-Votes 498 shareholders with 5.472.864 votes.
AGAINST-Votes 28 shareholders with 24.035 votes.
ABSTENTIONS 3 shareholders with 144 votes.

Agenda item 7:

Election of Mr. Jud to the Supervisory Board

Presence: 528 shareholders with 5.497.013 votes.

Number of shares voting valid: 5.496.954

Those correspond to this portion of the registered capital: 56,41 %

Total number of valid votes: 5.496.954

FOR-Votes 520 shareholders with 5.463.957 votes.

AGAINST-Votes 7 shareholders with 32.997 votes.

ABSTENTIONS 1 shareholder with 59 votes.

Agenda item 8:

Resolution on reauthorising the Management Board to:–

a) acquire own shares pursuant to Section 65 (1) 8 and Paras 1a and 1b AktG (Austrian Corporation Act), on and off the floor, for up to 10% of the share capital, also by excluding pro rata disposal rights which may accompany such an acquisition (reverse exclusion of subscription rights),

b) resolve, pursuant to Section 65 (1b) AktG, with regard to the sale or use of own shares, on another method of sale than on the floor or through a public bid, applying, mutatis mutandis, the rules governing the exclusion of subscription rights of shareholders,

c) reduce the share capital by redeeming such own shares without any further resolution on the part of the General Meeting of Shareholders,

d) while revoking the authorisation to acquire own shares granted by the resolution of the General Meeting of Shareholders under Item 8 of the Agenda of 5 July 2012.

Presence: 528 shareholders with 5.497.013 votes.

Number of shares voting valid: 5.497.013

Those correspond to this portion of the registered capital: 56,41 %

Total number of valid votes: 5.497.013

FOR-Votes 524 shareholders with 5.496.938 votes.

AGAINST-Votes 4 shareholders with 75 votes.

ABSTENTIONS 0 shareholders with 0 votes.
