

Genel Kurul Toplantısı Sonucu



Ortaklığın Adresi	:	Stephansplatz 12, 1010 Viyana, Avusturya
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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	:	Konuya ilişkin olarak, 04.07.2014 tarihinde, saat 09.27'de ve 09.46'da İş Yatırım Menkul Değerler A.Ş. tarafından aynı açıklama yapılmıştır.
Özet Bilgi	:	2013 / 2014 Mali Yılı 1 Nisan 2013 - 31 Mart 2014 Hesap Dönemi 16. Olağan Genel Kurul Toplantısı Sonuçları



Genel Kurul Toplantı Türü	:	Olağan
Olağan Genel Kurul Toplantısı ise Ait Olduğu Hesap Dönemi	:	1 Nisan 2013 - 31 Mart 2014
Genel Kurul Tarihi	:	03.07.2014

ALINAN KARARLAR / GÖRÜŞÜLEN KONULAR:

Şirketimizin, 03.07.2014 tarihinde, "DO & CO im Platinum, UNIQA Tower, Untere Donaustrasse 21 1020 Viyana / Avusturya" adresinde, saat 17.00'de (VIE) gerçekleştirilen 2013/2014 Mali Yılı 1 Nisan 2013 - 31 Mart 2014 hesap dönemine ilişkin 16. Olağan Genel Kurulu Toplantısı Oylama Sonuçları aşağıda yer almaktadır;

3 Temmuz 2014 tarihli DO & CO Aktiengesellschaft 16. Olağan Genel Kurul Toplantısı Oylama Sonuçları

Gündem maddesi 2:

Mali yıl sonu net karının nasıl kullanılacağı hakkında karar alınması
Mevcudiyet: 525 hissedar, 5.496.813 oy.
Geçerli oy hisse sayısı: 5.496.813
Geçerli oy sayısının kayıtlılara oranı: 56,41 %
Toplam geçerli oy sayısı: 5.496.813
Evet oyları 5.496.813
Hayir oyları 0
Çekimser oylar 0

Gündem maddesi 3:

Yönetim Kurulu üyelerinin 2013/2014 mali yılı ile ilgili ibra edilmeleri hakkında karar alınması
Mevcudiyet: 525 hissedar, 5.496.813 oy.
Geçerli oy hisse sayısı: 5.496.813
Geçerli oy sayısının kayıtlılara oranı: 56,41 %
Toplam geçerli oy sayısı: 5.496.813
Evet oyları 5.496.813
Hayir oyları 0
Çekimser oylar 0

Gündem maddesi 4:

Gözetim Kurulu üyelerinin 2013/2014 mali yılı ile ilgili ibra edilmeleri hakkında karar alınması
Mevcudiyet: 525 hissedar, 1.506.267 oy.
Geçerli oy hisse sayısı: 1.506.267
Geçerli oy sayısının kayıtlılara oranı: 15,46 %
Toplam geçerli oy sayısı: 1.506.267
Evet oyları 1.506.267
Hayir oyları 0
Çekimser oylar 0

Gündem maddesi 5:

Gözetim Kurulu'na 2013/2014 mali yılı ile ilgili yapılacak ödeme hakkında karar alınması
Mevcudiyet: 526 hissedar, 5.496.843 oy.
Geçerli oy hisse sayısı: 5.496.784
Geçerli oy sayısının kayıtlılara oranı: 56,41 %
Toplam geçerli oy sayısı: 5.496.784
Evet oyları 5.496.718
Hayir oyları 66
Çekimser oylar 59

Gündem maddesi 6:

2014/2015 mali yılı için denetçinin ve şirketler grubu denetçisinin seçilmesi
Mevcudiyet: 526 hissedar, 5.496.843 oy.
Geçerli oy hisse sayısı: 5.496.343
Geçerli oy sayısının kayıtlılara oranı: 56,41 %
Toplam geçerli oy sayısı: 5.496.343
Evet oyları 5.494.651
Hayir oyları 1.692
Çekimser oylar 500

Gündem maddesi 7:

Gözetim Kuruluna seçim - Werner Sporn
Mevcudiyet: 526 hissedar, 5.496.843 oy.
Geçerli oy hisse sayısı: 5.496.843
Geçerli oy sayısının kayıtlılara oranı: 56,41 %
Toplam geçerli oy sayısı: 5.496.843
Evet oyları 5.478.538
Hayir oyları 18.305
Çekimser oylar 0

Gözetim Kuruluna seçim - Georg Thurn Vrints
Mevcudiyet: 526 hissedar, 5.496.843 oy.
Geçerli oy hisse sayısı: 5.496.843
Geçerli oy sayısının kayıtlılara oranı: 56,41 %
Toplam geçerli oy sayısı: 5.496.843
Evet oyları 5.478.538
Hayir oyları 18.305
Çekimser oylar 0

Gözetim Kuruluna seçim - Christian Konrad
Mevcudiyet: 529 hissedar, 5.497.043 oy.
Geçerli oy hisse sayısı: 5.496.899
Geçerli oy sayısının kayıtlılara oranı: 56,41 %
Toplam geçerli oy sayısı: 5.496.899
Evet oyları 5.472.864
Hayir oyları 24.035
Çekimser oylar 144

Gözetim Kuruluna seçim - Waldemar Jud
Mevcudiyet: 528 hissedar, 5.497.013 oy.
Geçerli oy hisse sayısı: 5.496.954
Geçerli oy sayısının kayıtlılara oranı: 56,41 %
Toplam geçerli oy sayısı: 5.496.954
Evet oyları 5.463.957
Hayir oyları 32.997
Çekimser oylar 59

Gündem maddesi 8:

Yönetim Kurulu'nun

- Anonim Şirketler Yasası'nın 65. maddesi 1. fıkrası 8. satırına ve 1a ve 1b fıkrasına göre, hem borsa üzerinden hem borsanın dışında, esas sermayenin %10'u oranına kadar ve bu türden bir alım ile birlikte ortaya çıkabilecek, orana uygun elden çıkartma hakkını (tersi satın alma hakkının hariç kılınması) hariç kılarak, kendisine ait hisse senetlerini satın alması,
 - Anonim Şirketler Yasası'nın 65. maddesi 1b fıkrasına göre, kendisine ait hisse senetlerini borsa üzerinden veya hissedarların satın alma haklarının hariç kılınması hakkındaki düzenlemenin anlamına uygun şekilde uygulanması suretiyle kamuya teklif edilerek elden çıkartma ya da kullanma hakkında karar alması,
 - esas sermayeyi kendine ait işbu hisse senetlerini toplamak suretiyle, yeni bir genel kurul kararı almaksızın düşürmesi,
 - 5.7.2012 tarihli genel kurul kararı ile 8. gündem maddesi ile, şirkete ait hisse senetlerinin satın alması ile ilgili verilen yetkiyi feshederek yeniden yetkili kılınması hakkında karar alınması.
- Mevcudiyet: 528 hissedar, 5.497.013 oy.
Geçerli oy hisse sayısı: 5.497.013
Geçerli oy sayısının kayıtlılara oranı: 56,41 %
Toplam geçerli oy sayısı: 5.497.013
Evet oyları 5.496.938
Hayir oyları 75
Çekimser oylar 0

Ayrıca; Hazirun Cetveli, Kar Payı Duyurusu ve 8. gündem maddesine ilişkin alınan kararlar ek'te pdf dosyası olarak yer almaktadır. Genel Kurul Toplantısı Tutanağı ise, orjinal hali olan Almanca versiyonundan Türkçe'ye tercüme edildikten sonra yayınlanacaktır.



Yukarıdaki açıklamalarımızın, Sermaye Piyasası Kurulu'nun yürürlükteki Özel Durumlar 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.

16. Olağan Genel Kurul Toplantısı Hissedarlar Listesi

Do&Co Aktiengesellschaft

3 Temmuz Perşembe, 2014

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
A			
10	ALASKA PERMANENT FUND CORPORATION received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien	JUNEAU	320
693	ALLIANZ GLOBAL INVEST. EUROPE GMBH FOR ALLIANZGI-FONDS RANW II SEGMENT RANW II SK received in advance of GM; represented by Florian Beckermann, Wien	FRANKFURT AM MAIN	25.000
26	ALLIANZ GLOBAL INVESTORS FUND received 17:05:27 on the day of GM; represented by Sascha Rainer, received in advance of GM; represented by Deutsche Bank AG, Wien	SENNINGERBERG	26.735
54	AMSTLER EDDA received 17:20:11 on the day of GM; represented by Ludwig Amstler,	WIEN	10
454	ANTEL GERALD, ING.	WIEN	50
451	ANTEL GERALD, ING.	WIEN	25
390	ANTEL GERALD, ING.	WIEN	50
449	ANTEL GERALD, ING. received 16:34:16 on the day of GM; represented by Edgar Antel,	WIEN	25
431	APL RUDOLF received 17:20:28 on the day of GM; represented by Alexander Apl,	WIEN	3
378	APL RUDOLF received 17:14:20 on the day of GM; represented by Andreas Fleck,	WIEN	2
356	APL RUDOLF received 17:20:03 on the day of GM; represented by Ronny Aderkast,	WIEN	1
471	APPL JOHANNES	RUPPERSTAL	1
418	APPL JOHANNES received 16:53:22 on the day of GM; represented by Christoph Appl,	RUPPERSTAL	1
419	APPL JOHANNES received 16:54:36 on the day of GM; represented by Benhard Edinger,	RUPPERSTAL	1
505	ARINGER HEINZ	WIEN	12
659	ARINGER HEINZ received 16:45:02 on the day of GM; represented by Marcela Koldaschki,	WIEN	4
660	ARINGER HEINZ received 16:42:37 on the day of GM; represented by Eva Bullinger,	WIEN	4
333	ATTILA DOGUDAN PRIVATSTIFTUNG received 16:44:46 on the day of GM; represented by Dr. Tanja Arnold, Wien	WIEN	3.990.576
B			
564	BACHMANN ELISABETH	PRESSBAUM	40
99	BACHMANN ELISABETH	PRESSBAUM	5
565	BACHMANN EWALD	PRESSBAUM	40
100	BACHMANN EWALD	PRESSBAUM	5
193	BALON PAUL	WIEN	10
587	BARTH THOMAS	MARIA LANZENDORF	5
641	BARTL BENEDIKT	WIEN	40
563	BARTL BENEDIKT received 16:09:18 on the day of GM; represented by Eveline Bartl,	WIEN	40
253	BAUDISCH HELMUT, DR.	WIEN	628
568	BAYER CHRISTINE received 16:55:51 on the day of GM; represented by Herbert Schrenk,	WIEN	20
569	BAYER PETER	WIEN	20
55	BECKER EVA	VÖSENDORF	7
231	BECKER GEORG	SIEGHARTSKIRCHEN	24
178	BECKER GERTRUDE	SIEGHARTSKIRCHEN	24

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
56	BECKER SIEGFRIED GEORG	VÖSENDORF	1
187	BEIGL BRIGITTE	WIEN	438
695	BEIGL BRIGITTE	WIEN	10
received in advance of GM; represented by Manfred Beigl,			
694	BEIGL BRIGITTE	WIEN	50
received in advance of GM; represented by Mag. Wolfgang Beigl,			
312	BEIN OTMUND	LEOBEN	8
133	BERGER BERTHOLD	LINZ	10
155	BERGER BERTHOLD	LINZ	10
491	BIBER GERHARD, MAG.	SALZBURG	124
received in advance of GM; represented by Romana Biber,			
571	BICHLMEIER EDITH	WIEN	25
570	BICHLMEIER HANS	WIEN	25
612	BIENENFELD ERICH	MARIA ENZERSDORF	100
264	BIENENFELD ERICH	KORNEUBURG	240
435	BIRRINGER ANTON	SIEGHARTSKIRCHEN	200
15	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	SAN FRANCISCO	4.139
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc1
18	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	SAN FRANCISCO	2.003
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc1
17	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	SAN FRANCISCO	8.238
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc1
16	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B	SAN FRANCISCO	1.239
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc1
14	BLACKROCK MSCI EMU IMI INDEX FUND B	SAN FRANCISCO	273
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc1
174	BLISSE HOLGER, DR.	WIEN	50
7	BLUE SKY GROUP	AMSTEVEEN	8.600
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc2
683	BLUM RUDOLF, ING.	WIEN	1
received in advance of GM; represented by Elfriede Blum, Wien			
574	BLUM RUDOLF, ING.	WIEN	1
9	BNY MELLON EB COLLECTIVE INVESTMENTFUND PLAN	NEW YORK	50
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc1
782	BÖHM MANFRED, MAG.	ALTENMARKT	6
received 17:07:32 on the day of GM; represented by Maria Böhm,			
119	BÖHM MANFRED, MAG.	ALTENMARKT	6
638	BORSODI WALTER	WIEN	350
358	BOUZEK KARL	WIEN	10
received 16:50:13 on the day of GM; represented by Susan Hegenbarth,			
381	BOUZEK KARL	WIEN	90
72	BRAUNSPERGER EVA MARIA	GAADEN	20
460	BRAUNSPERGER GERD, DR.	KLOSTERNEUBURG	50
432	BRAUNSPERGER GERD, DR.	KLOSTERNEUBURG	50
459	BRAUNSPERGER GERD, DR.	KLOSTERNEUBURG	50
71	BRAUNSPERGER GERD, DR.	GAADEN	20
413	BRAUNSPERGER GERD, DR.	KLOSTERNEUBURG	50
received 16:06:32 on the day of GM; represented by Eva-Maria Braunsperger,			
549	BREY GERHARD	WIEN	400
182	BROSEN MONIKA	WIEN	15
785	BROSEN MONIKA	WIEN	15
received 17:20:30 on the day of GM; represented by Peter Brosen,			
349	BUCHTA WOLFGANG M., DI.	KIERLING	500
received 16:45:54 on the day of GM; represented by Benjamin Buchta,			
442	BUCHTA WOLFGANG M., DI.	KIERLING	500
received 16:45:17 on the day of GM; represented by Valentin Haas,			
348	BUCHTA WOLFGANG M., DI.	KIERLING	500
received 16:46:44 on the day of GM; represented by Julia Kosely,			
464	BUCHTA WOLFGANG M., DI.	KIERLING	500
received 16:44:21 on the day of GM; represented by Maria-Theresia Buchter,			
C			
1	CARMIGNAC EURO-ENTREPRENEURS	PARIS	414.116
received 16:51:34 on the day of GM; represented by Thomas Neundlinger, Wien			
received in advance of GM; represented by Raiffeisen Bank International AG, Wien			
59	CELLAR ELFRIEDE	WIEN	15
323	CERNY ANDREAS, ING.	WIEN	24

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
321	CERNY GABRIELA	WIEN	60
546	CHALOUPEK EVA	KALTENLEUTGEBEN	40
245	CHALOUPEK HELMUT	KALTENLEUTGEBEN	50
744	CHURCH COMMISSIONERS FOR ENGLAND	LONDON	14.939
received in advance of GM; represented by Kurt Aigner, Wien			Voting Group: ka, Main-number
4	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	LOS ANGELES	487
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc1
13	COLLEGE RETIREMENT EQUITIES FUND	NEW YORK	4.768
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc1
D			
595	DIESTEL GERALD	WIEN	16
404	DOBROWOLNY DOMINIK	WIEN	10
received 17:28:23 on the day of GM; represented by Mag. David Neubauer,			
455	DOBROWOLNY DOMINIK	WIEN	1
350	DOLENZ NIKOLAUS, DR.	BREITENFURT	10
received 16:44:32 on the day of GM; represented by Berta Dolenz,			
344	DOLENZ NIKOLAUS, DR.	BREITENFURT BEI WIEN	50
581	DOMES HANS J	WIEN	125
760	DOMES HANS J	WIEN	1
received in advance of GM; represented by Daniel Fuchs,			
580	DOMES LILLY	WIEN	122
334	DOUBEK MONIKA	WIEN	30
335	DOUBEK ROBERT	WIEN	30
477	DUTTER ANTON	ST. PÖLTEN	1
409	DUTTER INGE	ST. PÖLTEN	1
E			
485	EDELHOFER JOHANN	LAXENBURG	25
436	EDINGER ERICH, ING.	WIEN	15
487	EDINGER ERICH, ING.	WIEN	10
received in advance of GM; represented by Gertraude Edinger,			
423	EDLINGER REINHARD, MAG.	WIEN	1
received in advance of GM; represented by Barbara Moser,			
424	EDLINGER REINHARD, MAG.	WIEN	3
185	EIBLER SUSANNE	WIEN	20
273	EIBLER WALTER	WIEN	20
399	EINHELLIG NORBERT	LANDSHUT	190
357	EISSNER EDITH	WIEN	10
363	EMBACHER AUGUST	KALTENLEUTGEBEN	2
382	EMBACHER AUGUST	KALTENLEUTGEBEN	2
received 16:37:25 on the day of GM; represented by Ingrid Holzer,			
666	ENGELHARDT MARIA-CHRISTINA, DR.	WIEN	50
received in advance of GM; represented by Dr. Markus Tesar, Wien			
233	ENGLISCH EWALD	KORNEUBURG	320
531	ENGLISCH EWALD	KORNEUBURG	240
392	ENGLISCH EWALD E.	KORNEUBURG	10
479	ENGLISCH EWALD E.	KORNEUBURG	80
647	ERTL WILHELM	WIEN	1
received 16:30:58 on the day of GM; represented by Gertrude Witzhofner,			
605	ERTL WILHELM	WIEN	1
F			
342	FARCHER PETER	WIEN	10
received 17:05:47 on the day of GM; represented by Michael Berger,			
341	FARCHER PETER	WIEN	10
received 17:07:11 on the day of GM; represented by Alexander Berger,			
239	FEILHAMMER ERNST	WIEN	99
270	FEILHAMMER GERTRUDE	WIEN	1
received 16:43:49 on the day of GM; represented by Thomas Feilhammer,			
757	FEREGYHAZY STEFAN, MAG.	WIEN	1
received in advance of GM; represented by Dr. Michael Engel,			
756	FEREGYHAZY STEFAN, MAG.	WIEN	1
received in advance of GM; represented by Anna Feregyhazy,			
758	FEREGYHAZY STEFAN, MAG.	WIEN	1
received in advance of GM; represented by Thomas Lunte,			
154	FEREGYHAZY STEFAN, MAG.	WIEN	301
207	FILLITZ PETER	WIEN	100
353	FINANZMEDIENVERLAG GES.M.B.H	WIEN	1
received 16:47:06 on the day of GM; represented by Marius Perger,			

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
650	FINK MARGIT	WIEN	10
received 17:17:17 on the day of GM; represented by Kurt Quendler,			
651	FINK MARGIT	WIEN	10
received 16:48:15 on the day of GM; represented by Walter Mörtl,			
627	FINK MARGIT	WIEN	31
39	FÖLHS ERWIN, DR.	WIEN	34
746	FRANKLIN TEMPLETON INVESTMENT FUNDS	LUXEMBOURG	166.017
received in advance of GM; represented by Kurt Aigner, Wien			Voting Group: ka
748	FRANKLIN TEMPLETON INVESTMENT FUNDS	LUXEMBOURG	28.180
received in advance of GM; represented by Kurt Aigner, Wien			Voting Group: ka
336	FREYDL RENATE	WIEN	24
717	FREYDL RENATE	WIEN	24
received in advance of GM; represented by DI Viktor Freydl,			
714	FRÖHLINGER DORIS, MAG.	WIEN	1
received in advance of GM; represented by Margit Hirn,			
716	FRÖHLINGER DORIS, MAG.	WIEN	1
received in advance of GM; represented by Alfred Fröhlinger,			
729	FRÖHLINGER DORIS, MAG.	WIEN	1
received in advance of GM; represented by Susanne Gegenbauer,			
252	FRÖHLINGER DORIS, MAG.	WIEN	8
715	FRÖHLINGER DORIS, MAG.	WIEN	1
received in advance of GM; represented by Ferdinand Gegenbauer,			
389	FRÖSCHEL HERBERT	WIEN	4
473	FRÖSCHEL SUSANNE	WIEN	1
379	FUCHS REINHOLD, DR.	WIEN	80
414	FUCHS REINHOLD, DR.	WIEN	20
241	FUTSCHEK FRANZ, DKFM.	BADEN	8
G			
355	GÄRTNER-FREY HELGA	ENGELHARTSTETTEN	1
583	GEISSLER EMIL	WIEN	100
246	GEISSLER EMIL	WIEN	516
584	GEISSLER HILDEGARD	WIEN	100
received 16:07:05 on the day of GM; represented by Emil Geissler,			
553	GEPP LEOPOLD	NIEDERKREUZSTETTEN	10
490	GEPP LEOPOLD	NIEDERKREUZSTETTEN	27
552	GEPP ROSWITHA	NIEDERKREUZSTETTEN	15
319	GILLOT HELGA	WIEN	1
316	GLASER CHRISTINE	WIEN	42
721	GLASER CHRISTINE	WIEN	20
received in advance of GM; represented by Valentina Glaser,			
343	GOED JOHANN, MAG.DKFM.DR.	UNTERRETBACH	40
27	GÖRLICH ARMIN	WIEN	400
28	GÖRLICH BRIGITTA	WIEN	67
172	GÖTTLICHER CHRISTOPH	LENGENFELD	50
173	GÖTTLICHER MARION	LENGENFELD	50
23	GOVERNMENT OF NORWAY	OSLO	1.955
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc1
24	GOVERNMENT OF NORWAY	OSLO	245.211
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc1
749	GOVERNMENT OF NORWAY	OSLO	115.861
received in advance of GM; represented by Kurt Aigner, Wien			Voting Group: ka
303	GRAF EDUARD	BRUNN/GEB.	30
762	GRAF EDUARD	BRUNN/GEB.	10
received 16:18:22 on the day of GM; represented by Brigitte Graf, Brunn a. Geb.			
68	GRAF HERBERT, ING.	WIEN	59
764	GRAF HERBERT, ING.	WIEN	50
received 16:25:34 on the day of GM; represented by Beatrice Bocek,			
555	GRASINGER ERICH	WIEN	1
776	GRUBAUER FRIEDRICH	WIEN	1
received 16:49:52 on the day of GM; represented by Christine Zechmeister,			
588	GRUBAUER FRIEDRICH	WIEN	79
609	GRUBER ELISABETH	WIEN	100
608	GRUBER ENGELBERT	WIEN	100
504	GRUBER JOSEFA	WIEN	10
H			
340	HAENLEIN MARGIT	KLOSTERNEUBURG	10
339	HAENLEIN PETER	KLOSTERNEUBURG	10

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
277	HAILWAX MARGARETE	SOOSS	80
547	HAMMERLING KATHARINA	WIEN	4
294	HANEL ROMAN	WIEN	25
596	HANOUSEK IRENE	WIEN	664
150	HAVLIK GERTRUDE	TULLN	10
received 16:40:46 on the day of GM; represented by Josef Havlik,			
151	HAVLIK JOSEF	TULLN	10
469	HAVLIK MARTIN	TULLN	1
88	HAWLE HELMUT FLORIAN	LINZ	1
received in advance of GM; represented by Irene Hawle,			
87	HAWLE HELMUT FLORIAN	LINZ	151
118	HEJL WALTER	WIEN	40
483	HENGESBERGER WALTER	STRAß	32
218	HERR URSULA	WIEN	20
120	HOFMANN CORNELIA	HIRSCHBACH	80
received in advance of GM; represented by Josef Hofmann,			
121	HOFMANN CORNELIA	HIRSCHBACH	80
91	HOFMANN GERDA, MAG.	WELS	50
89	HOFMANN MAX	WELS	12
90	HOFMANN MAX-GEORG, DR.	WELS	50
338	HOLLECZEK ULLA	WIEN	120
159	HOLPER HELMUT, MAG.	HINTERBRÜHL	45
170	HOLZAPFEL CHRISTIAN	BADEN	30
29	HÖLZL WOLFGANG, BA	VÖSENDORF	1
779	HÖLZL WOLFGANG, BA	VÖSENDORF	1
received 16:57:24 on the day of GM; represented by Helmut Hölzl,			
778	HÖLZL WOLFGANG, BA	VÖSENDORF	1
received 16:56:41 on the day of GM; represented by Andreas Hölzl,			
296	HOPFGARTNER DAGMAR, MAG.	WIEN	10
194	HOPFGARTNER HARALD	WIEN	70
566	HOPPICHLER WALTER	WIEN	4
230	HRNECEK EVA	WIEN	284
781	HUBACEK BERTHOLD	WIEN	1
received 17:03:36 on the day of GM; represented by Johanna Hubacek,			
149	HUBACEK BERTHOLD	WIEN	3
I			
19	ISHARES MSCI AUSTRIA CAPPED ETF	SAN FRANCISCO	5.184
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc1
597	IVA INTERESSENVERBAND FÜR ANLEGER	WIEN	40
received 16:39:25 on the day of GM; represented by Florian Beckermann,			
J			
57	JAGERSBERGER HILDEGARD	WIEN	150
337	JAJUS GEORG	WIEN	20
724	JANKOVSKY HELWIG, DR.	WIEN	10
received in advance of GM; represented by Dr. Rafael Jankovsky,			
82	JAVID RAD FARIBORZ	WIEN	30
81	JAVID RAD GRETA, MAG.	WIEN	20
602	JEDLICZKA JOHANN	WIEN	50
582	JEDLICZKA SILVIA	WIEN	950
488	JELINEK FRIEDRICH, DR.	WIEN	5
received 17:18:01 on the day of GM; represented by Dipl.Ing. Robert Thumfarth,			
402	JELINEK FRIEDRICH, DR.	WIEN	5
507	JOSIMOVIC INGEBORG	WIEN	7
509	JOSIMOVIC LEO	WIEN	7
K			
575	KAINZ HERTHA	WIEN	120
67	KAMMER F ARB U ANG F NÖ	WIEN	4
received 17:06:16 on the day of GM; represented by Mag. (FH) Heinrich Witetschka,			
126	KARNER ARNOLD	WIEN	5
282	KARNER FRIEDERIKE	WIEN	3.300
received 16:43:21 on the day of GM; represented by Arnold Karner,			
257	KARNER GERHARD	WIEN	10
135	KARNER JOHANN	WIEN	40
590	KAUFMANN INGEBORG	WIEN	10
591	KAUFMANN REINHARD	WIEN	10
624	KDOLSKY ERNST	WIEN	200

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
327	KETTL GUDRUN	WIEN	5
254	KILIAN HUBERT	WIEN	100
766	KILIAN HUBERT	WIEN	100
received 16:28:42 on the day of GM; represented by Erika Kilian,			
675	KINDL ANNA MARIA	BRUCKNEUDORF	46
received in advance of GM; represented by Lisa Novak, Bruckneudorf			
313	KLOCKER HEIDEMARIE	WIEN	200
723	KLOCKER HEIDEMARIE	WIEN	200
received in advance of GM; represented by Rudolf Klocker,			
708	KNOBLOCH FRIEDRICH	WIEN	10
received in advance of GM; represented by Elfi Löbisch,			
711	KNOBLOCH FRIEDRICH	WIEN	10
received in advance of GM; represented by Elfriede Knobloch,			
709	KNOBLOCH FRIEDRICH	WIEN	10
received in advance of GM; represented by Helmut Löbisch,			
710	KNOBLOCH FRIEDRICH	WIEN	10
received in advance of GM; represented by Katharina Braunstein,			
283	KNOBLOCH FRIEDRICH	WIEN	56
210	KNORR ADELHEID	WIEN	100
308	KNORR HERBERT	WIEN	400
699	KODRITSCH JOSEF	WIEN	10
received in advance of GM; represented by Elisabeth Kodritsch,			
292	KODRITSCH JOSEF	WIEN	10
763	KÖGLBERGER KLAUS, DR.	WIEN	5
received 16:21:55 on the day of GM; represented by Beatrix Köglberger,			
30	KÖGLBERGER KLAUS, DR.	WIEN	5
148	KOINEGG DANIEL	DEUTSCHLANDSBERG	350
761	KOLL ALFRED	TULLN AN DER DONAU	1
received 15:58:02 on the day of GM; represented by Franz Koll, Wien			
551	KOLL ALFRED	TULLN AN DER DONAU	19
677	KOLLER ELFRIEDE	LOIDESTHAL	50
572	KORNHERR ERICH	WIEN	4
573	KORNHERR MARGARETE	WIEN	4
244	KOZLIK ALEXANDER	WIEN	8
156	KRACKER DIETMAR	WIEN	174
752	KRACKER DIETMAR	WIEN	20
received in advance of GM; represented by Stefan Huemer,			
753	KRACKER DIETMAR	WIEN	20
received in advance of GM; represented by Andrea Kracker,			
157	KRACKER WALTRAUD	WIEN	214
560	KRENN HEINRICH	WIEN	50
561	KRENN JOHANNA	WIEN	50
679	KRIEGLER FRIEDRICH	WIEN	50
received 16:09:58 on the day of GM; represented by Hildegard Hermann,			
680	KRIEGLER FRIEDRICH	WIEN	50
received 16:10:22 on the day of GM; represented by Eveline Parzer,			
189	KUBES INGEBORG	WIEN	4
received 17:13:13 on the day of GM; represented by Karl Schwarz,			
132	KUNZE MICHAEL JOSEF	DUTENHOFEN/WETZLAR	125
777	KÜRNER JOSEF	FISCHAMEND	3
received 16:51:42 on the day of GM; represented by Maria Kürner,			
280	KÜRNER JOSEF	FISCHAMEND	97
559	KUTSCHERA HORST	BAUMGARTEN IM BURGENLAND	252
L			
619	LACKNER ERWIN, DKFM.	WIEN	20
618	LACKNER RENATE	WIEN	20
542	LAHER ELFRIEDE, DR.	WIEN	1
543	LAHER HEINZ, DR.	WIEN	1
482	LEE YONG SOON	BANGBAEDONG	1
received 16:53:15 on the day of GM; represented by Günter Luntsch,			
406	LEE YONG SOON	BANGBAEDONG	1
received 16:52:55 on the day of GM; represented by Soon-Min Hong,			
394	LEEB GERHARD, DI.	WIEN	10
received 16:50:55 on the day of GM; represented by Fitim Halitaj,			
480	LEEB GERHARD, DI.	WIEN	20
407	LEEB GERHARD, DI.	WIEN	10
received 16:52:38 on the day of GM; represented by Beata Zadorska,			

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
405	LEEB GERHARD, DI.	WIEN	10
received 16:51:43 on the day of GM; represented by Adriana Zadorska,			
625	LEIMER ANNA	WIEN	1
626	LEIMER FRANZ	WIEN	1
410	LEIMGRUBER ELMAR	WIEN	35
780	LEIMGRUBER ELMAR	WIEN	5
received 17:00:39 on the day of GM; represented by Jakob Cancura,			
145	LIESS HELGA	WIEN	1.012
received 16:37:52 on the day of GM; represented by Hubert Liess,			
144	LIESS HUBERT	WIEN	1.012
367	LINDNER MARIANNE, DR.	WIEN	10
288	LINSMAYER TRAUDE	WIEN	99
767	LINSMAYER TRAUDE	WIEN	1
received 16:30:30 on the day of GM; represented by Walter Linsmayer,			
472	LIPTAK OTTO, MAG.	WIEN	9
374	LISCHKA MARLENE	WIEN	29
400	LISCHKA MARLENE	WIEN	10
373	LISCHKA MARLENE	WIEN	10
received 17:04:13 on the day of GM; represented by Dr. Johann Lischka,			
179	LIST ANNA	WIEN	400
M			
534	MACEK RENATE	WIEN	60
664	MACHINSKI LAURA	WIENER NEUSTADT	3
received in advance of GM; represented by Christopher Machinski, Wiener Neustadt			
530	MACHINSKI LAURA	WIENER NEUSTADT	4
466	MACZEJKA HANS	WIEN	3
396	MACZEJKA HANS	WIEN	1
225	MÄHDER RICHARD	GROß RUßBACH	20
222	MAIER INGE	WIEN	304
received 16:46:58 on the day of GM; represented by Manfred Wedam,			
163	MALAINER HARALD	SEEBENSTEIN	48
186	MANZENREITER BRIGITTE	WIEN	120
284	MANZENREITER KLAUS	WIEN	100
137	MARCHER HERBERT	KAINACH BEI VOITSBERG	1
received 17:20:46 on the day of GM; represented by Werner Marcher,			
138	MARCHER REGINA	KAINACH BEI VOITSBERG	1
received 17:09:14 on the day of GM; represented by Dirk Neumann,			
377	MARCHER WERNER	KAINACH	1
467	MARISCHLER EVA-MARIA	WIEN	10
received 16:51:16 on the day of GM; represented by Gustav Siegel,			
577	MASLINSKI GRUBER BRIGITTE	BERLIN	100
received 16:56:02 on the day of GM; represented by Jasmin Spitz,			
285	MATUSKY MARGARETHA	WIEN	80
232	MAYR KURT	LAXENBURG	184
557	MAYR KURT, DR.	LAXENBURG	252
238	MAYR MARGARETHA	LAXENBURG	120
585	MERTENS BRUNHILDE	WIEN	120
645	MERTENS BRUNHILDE	WIEN	14
received 16:39:18 on the day of GM; represented by Antonia Scharl,			
25	METZLER INVESTMENT GMBH FOR MI-FONDS	FRANKFURT AM MAIN	18.000
received 17:05:13 on the day of GM; represented by Sascha Rainer, received in advance of GM; represented by Deutsche Bank AG, Wien			
465	MICHALIKOVA EVA	WIEN	1
104	MICHLITS GERTRAUD, MAG.	FREISTADT	5
103	MICHLITS WERNER, MAG.	FREISTADT	5
515	MIKES GERTRAUDE	WIEN	1
514	MIKES HELMUT, ING.	WIEN	1
364	MIRTH ANTON	ST. PÖLTEN	1
670	MITTERHAUSER MANFRED	EFERDING	1
received in advance of GM; represented by Wolfgang Pum, Hausleiten			
668	MITTERHAUSER MANFRED	EFERDING	1
received in advance of GM; represented by Christian Schandl, Wien			
671	MITTERHAUSER MANFRED	EFERDING	1
received in advance of GM; represented by Simone Haintz, Hausleiten			
669	MITTERHAUSER MANFRED	EFERDING	1
received in advance of GM; represented by Ursula Lhotan, Wien			
672	MITTERHAUSER MANFRED	EFERDING	1
received in advance of GM; represented by Gerhard Leitner, Wien			

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
667	MITTERHAUSER MANFRED	EFERDING	1
703	MUND ELISABETH	WIEN	10
received in advance of GM; represented by Gaby Foigt,			
701	MUND ELISABETH	WIEN	10
received in advance of GM; represented by Elisabeth Maurer,			
702	MUND ELISABETH	WIEN	10
received in advance of GM; represented by Karl Voigt,			
704	MUND ELISABETH	WIEN	10
received in advance of GM; represented by Walter Maurer,			
8	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	CHICAGO	566
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc1
N			
433	NAGELE ANDREAS, ING.	WIEN	2
2	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND P.R.C	BEIJING	382
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc1, Main-number
11	NATIONAL PENSIONS RESERVE FUND COMMISSION	DUBLIN	391
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc1
713	NEHEZ MAGDALENA	WIEN	8
received in advance of GM; represented by Alexander Nehez,			
258	NEHEZ STEFAN	WIEN	100
607	NEHEZ STEFAN	WIEN	1.200
61	NEMETH FRANZ	WIEN	25
62	NEMETH SILVIA	WIEN	25
538	NEUMANN CHRISTINE	WIEN	45
537	NEUMANN GERHARD, MAG.	WIEN	45
received 16:23:40 on the day of GM; represented by Hildegard Siebert,			
220	NIEDERKORN ERICKA	MARIA ENZERSDORF/SÜDSTADT	150
611	NITSCHMANN ANITA	MARIA ENZERSDORF	100
644	NITSCHMANN ANITA	MARIA ENZERSDORF	25
548	NITSCHMANN ANITA	MARIA ENZERSDORF	25
6	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	CHICAGO	3.396
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc1
3	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	CHICAGO	847
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc1
5	NORTHWESTERN UNIVERSITY	EVANSTON	4.200
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc2, Main-number
158	NOVAK ANTON	WIEN	10
O			
700	OBERBUCHER HERBERT	WIEN	80
received in advance of GM; represented by Ing. Renate Oberbacher,			
256	OBERBUCHER HERBERT	WIEN	80
115	OMEGA PRIVATSTIFTUNG	WIEN	1.148
received in advance of GM; represented by Heinz Zak, Wien			
46	ORTNER ROLAND	WIEN	304
474	OSWALD LUDWIG, DI.	WIEN	10
468	OSWALD LUDWIG, DI.	WIEN	100
443	OTAHAL ANDREAS	WIEN	10
183	OTTO RUDOLF	WIEN	608
P			
682	PANROK ERICH	WIEN	45
received in advance of GM; represented by Friederike Panrok, Wien			
681	PANROK ERICH	WIEN	45
128	PAUL WERNER	WIEN	40
127	PAUL WERNER	WIEN	20
received in advance of GM; represented by Susanne Haase,			
332	PAVLIK BRYAN	WIEN	1
545	PECHER ERNST	WIEN	120
521	PEDRAZZA WALTER, MAG.	WIEN	20
75	PERNSTEINER HERTA	WIEN	20
received 17:12:07 on the day of GM; represented by Karl Pernsteiner,			
397	PERNSTEINER KARL	WIEN	24
received 17:20:36 on the day of GM; represented by Gerhard Vyskovky,			
74	PERNSTEINER KARL	WIEN	20
345	PESCHAK ROSA	WIEN	50
received 17:30:13 on the day of GM; represented by Christopher Lebisch,			
730	PESCHAK ROSA	WIEN	50
received in advance of GM; represented by Jörg Peschak,			

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
96	PETERMICHL DIETER, DI	LEONDING	10
640	PETERMICHL GERTRAUD, MAG.	LEONDING	174
received 16:02:39 on the day of GM; represented by Dieter Petermichl,			
450	PFEIFER CHRISTA	WIEN	1
98	PINTER FLORIAN	GMUNDEN	310
200	PLAMETZBERGER HEINZ	WIEN	60
481	PLANK ADELHEID	WIEN	1
received 16:42:48 on the day of GM; represented by Gerhard Plank,			
266	PÖLLINGER JOHANNES	LANGENWANG	200
784	PÖLLINGER JOHANNES	LANGENWANG	100
received 17:19:04 on the day of GM; represented by Maria Pöllinger,			
181	POTOTSCHNIG INGRID, DKFM. DR.	WIEN	400
216	POTOTSCHNIG ROLAND, DKFM. DR.	WIEN	750
412	PREGARTNER HERBERT, DR.	WIEN	10
674	PRÜGGER INES	BRUCKNEUDORF	1
21	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	COLUMBUS	471
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc3, Main-number
22	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	COLUMBUS	1.221
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc3
774	PÜRRER ANTON, MAG.	WIEN	100
received 16:44:56 on the day of GM; represented by Mag. Carola Cilek,			
773	PÜRRER ANTON, MAG.	WIEN	500
received 16:43:58 on the day of GM; represented by Mag. Marlene Pürrer,			
775	PÜRRER ANTON, MAG.	WIEN	100
received 16:46:06 on the day of GM; represented by Melanie Riedler,			
131	PÜRRER HORST, DKFM. ING.	WIEN	500
Q			
692	Q-CAP HOLDINGS LTD	PYRGOS	22.200
received 17:11:26 on the day of GM; represented by Radena Georgieva,			
received in advance of GM; represented by Mag. Dr. Friedrich Schweiger, Wien			
R			
50	RABL HELMUT	WIEN	147
772	RABL HELMUT	WIEN	1
received 16:41:30 on the day of GM; represented by Traudl Rabl,			
83	RANSMAYR ROMANA, DI (FH)	WIEN	40
84	RANSMAYR ROMANA, DI (FH)	WIEN	20
received in advance of GM; represented by Clemens Eigner,			
237	RASINGER WILHELM, MAG.DR.	WIEN	528
received 16:39:03 on the day of GM; represented by Florian Beckermann,			
33	REITER HERBERT, M.A.	HOLLABRUNN	90
765	REITER HERBERT, M.A.	HOLLABRUNN	90
received 16:25:25 on the day of GM; represented by Theresa Hirsch,			
44	REZNER FRANZ STEFAN	WIEN	38
458	RIEDERER MATTHIAS	GEMEINLEBARN	1
578	RIHA HERBERT, DR.	WIEN	120
226	RIHA HERBERT, DR.	WIEN	40
received 16:54:05 on the day of GM; represented by Babette Riha,			
686	RINGTURM KAPITALANLAGEGESELLSCHAFT M.B.H.	WIEN	250.000
received in advance of GM; represented by Alexandra Schweiger,			
143	ROSTINSKY EDGAR	MA. ENZERSDORF	10
142	ROSTINSKY ELFRIEDE	MA. ENZERSDORF	10
received 16:38:28 on the day of GM; represented by Edgar Rostinsky,			
134	ROTTER GERHARD	WIEN	2
165	RUDISCHER INGRID	KALTENLEUTGEBEN	40
166	RUDISCHER KURT, DR.	KALTENLEUTGEBEN	40
259	RUTZHOFFER WILHELM	WIEN	4
S			
623	SCHAFFARZ ELFRIEDE	WIEN	180
320	SCHATTAUER-SCHROLL HANNELORE	GÖLLERSDORF	10
34	SCHEBELLA FRANZ	WIEN	16
35	SCHEBELLA THERESIA	WIEN	15
646	SCHINDLER-SCHMIDMAYER MARIEJETTA, MAG. DR.	WIEN	10
received 16:33:27 on the day of GM; represented by Dr. Karl Schindler,			
610	SCHINDLER-SCHMIDMAYER MARIEJETTA, MAG. DR.	WIEN	10
received 16:32:36 on the day of GM; represented by Dr. Karl Schindler,			
783	SCHLICK HILBURG	WIEN	10
received 17:17:32 on the day of GM; represented by Dr. Karoline Schlick,			

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
208	SCHLICK HILBURG	WIEN	740
302	SCHLICK WILFRIED	WIEN	2.340
759	SCHLICK WILFRIED	WIEN	10
received in advance of GM; represented by Mag. Robert Charvat, Wien			
738	SCHLICK WILFRIED	WIEN	10
received in advance of GM; represented by Dr. Richard Klein, Wien			
352	SCHMID JOHANN	HÖFLEIN	1
received 16:59:47 on the day of GM; represented by Gerhard Pfeiffer,			
306	SCHMID WALTER	WIEN	15
722	SCHMID WALTER	WIEN	15
received in advance of GM; represented by Christa Schmid,			
476	SCHNEIDER HELMUT CHRISTIAN, MAG.	WIEN	1
received 17:06:29 on the day of GM; represented by Mag. Christian Böhm,			
408	SCHNEIDER HELMUT CHRISTIAN, MAG.	WIEN	3
received 16:54:52 on the day of GM; represented by Roland Heilig,			
153	SCHREIBER REINHARD	EGGENDORF BEI GRAZ	1
322	SCHROLL CHRISTIAN	GÖLLERSDORF	10
593	SCHULZ RENATE	MATZENDORF	126
592	SCHULZ WALTER	MATZENDORF	126
395	SCHWABL ELISABETH	LINZ	1
received 16:55:13 on the day of GM; represented by Roland Heilig,			
360	SCHWABL ELISABETH	LINZ	1
received 16:52:42 on the day of GM; represented by Gisela Lange,			
470	SCHWABL ELISABETH	LINZ	1
received 17:04:26 on the day of GM; represented by Ernst Eckhart,			
437	SCHWABL ELISABETH	LINZ	2
received 17:04:55 on the day of GM; represented by Andrea Rindhauser,			
113	SCHWARZMAYER EVA	WIEN	10
114	SCHWARZMAYER GALLUS	WIEN	10
690	SCHWEIGER ALEXANDRA	WIEN	5
689	SCHWEIGER ALEXANDRA	WIEN	5
received 17:06:15 on the day of GM; represented by Wolfgang Riemer,			
688	SCHWEIGER ALEXANDRA	WIEN	5
received 17:04:43 on the day of GM; represented by Wolfgang Riemer,			
315	SCHWENT WALTER	WIEN	20
606	SCHWINGHAMMER CHR., DR. PHIL.	WIEN	800
219	SEEBER ANNA	WIEN	7
769	SEEBER ANNA	WIEN	1
received 16:35:03 on the day of GM; represented by Walter Seeber,			
375	SEELAND RUDOLF PETER	NEUFELD/L.	10
received 16:07:51 on the day of GM; represented by Moukaramkhan Geisler,			
417	SEELAND RUDOLF PETER	NEUFELD/L.	5
462	SEIDL FRANZ, MAG.	WIEN	3
370	SEIDL FRANZ, MAG.	WIEN	4
received 16:43:02 on the day of GM; represented by Ricarda Seidl,			
463	SEIDL FRANZ, MAG.	WIEN	4
received 16:39:55 on the day of GM; represented by Brigitta Seidl-Kienreich,			
362	SEIDL FRANZ, MAG.	WIEN	2
received 16:42:49 on the day of GM; represented by Vanessa Seidl,			
275	SIMON JOHANN, ING.	WIEN	1.012
191	SPALE INGRID	WIEN	30
642	STEIN OTTO	WIEN	10
558	STEIN OTTO	WIEN	10
36	STEININGER CHRISTINE	WIEN	91
329	STIFT HELGA MONIKA	WIEN	10
198	STIGLER GOTTFRIED	WIEN	444
received 16:47:33 on the day of GM; represented by Gertrud Kunert,			
268	STIGLER GOTTFRIED	WIEN	536
37	STIGLITZ FLORENTINE	WIEN	80
180	STRANSKY ANDREAS	WIEN	24
705	STRANSKY ANDREAS	WIEN	24
received in advance of GM; represented by Maria Stransky,			
106	STROBL HANS	KAPPELN	200
107	STROBL MATHILDE	KAPPELN	200
169	SUPPER DOMINIK	WIEN	10
168	SUPPER WALTER	WIEN	140
420	SUSKOPF EVELINE	PARNDORF	8

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
770	SUSKOPF EVELINE	PARNDORF	1
received 16:38:46 on the day of GM; represented by Franz Dworak,			
T			
160	TAUT BRIGITTE	WIEN	300
747	TEMPLETON GLOBAL INVESTMENT TRUST - TEMPLETON EMERGING MARKETS SMALL CAP FUND	FT. LAUDERDALE	81.560
received in advance of GM; represented by Kurt Aigner, Wien			Voting Group: ka
38	TEPLY JOHANN, MAG.	WIEN	26
331	TEUFELHART HERTA	GROßMUGL	1
330	TEUFELHART LEOPOLD	GROßMUGL	50
745	THE JUPITER GLOBAL FUND SICAV	SENNINGERBERG	3.900
received in advance of GM; represented by Kurt Aigner, Wien			Voting Group: ka
771	THUMANN RENATE, DKFM. MAG.	LEONDING	10
received 17:44:06 on the day of GM; represented by Walter Thumann,			
175	THUMANN RENATE, DKFM. MAG.	LEONDING	10
205	THYRINGER KARL	WIEN	30
728	TUCEK ROMAN	HARINGSEE	40
received in advance of GM; represented by Eva Tucek,			
263	TUCEK ROMAN	HARINGSEE	40
U			
12	UBS ETF	LUXEMBOURG	305
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			
712	UNGRAD EMMA	WIEN	50
received in advance of GM; represented by Margarethe Zwirschütz,			
250	UNGRAD EMMA	WIEN	350
499	UNGRAD GERTRUDE	WIEN	25
received 16:56:38 on the day of GM; represented by Peter Ungrad,			
508	UNGRAD PETER	WIEN	25
V			
20	VANGUARD INVESTMENT SERIES PLC	DUBLIN	562
received in advance of GM; represented by UniCredit Bank Austria AG -> SV Susanne Steinlechner, Wien			Voting Group: uc1
589	VLCEK ERICH, DKFM. DR.	PERCHTOLDSORF	200
W			
162	WALEK WOLFGANG	WIEN	10
received 16:35:03 on the day of GM; represented by Helga Reinherr,			
161	WALEK WOLFGANG	WIEN	10
310	WALTER-RHEIN RENATE, DR.	WIEN	399
171	WASSERBAUER ALEXANDER	PERCHTOLDSORF	20
603	WEBER DOLORES	WIEN	20
658	WEBER EDUARD	WIEN	10
received in advance of GM; represented by Mag. Iris Weber, Wien			
604	WEBER EDUARD	WIEN	10
73	WEBER JÜRGEN, DI	WIEN	3
522	WEBER-PEDRAZZA GABRIELA	WIEN	20
562	WEIL HELLMUTH, DR. MED.	LEOPOLDSORF/MARCHFELD	10
493	WEILINGER HERBERT	SCHÖNAU AN DER DONAU	25
494	WEILINGER HERBERT	SCHÖNAU AN DER DONAU	25
received in advance of GM; represented by Elisabeth Weilinger, Schönau/Donau			
326	WEINHENGST HELMUTH	WIEN	4
325	WEINHENGST LUDMILA	WIEN	4
586	WEISS HEINZ	WIEN	1
541	WEISS VERA	WIEN	7
598	WENZEL AURELIA	WIEN	50
707	WIMMER EVA MARIA	WIEN	4
received in advance of GM; represented by Helene Wimmer,			
289	WIMMER EVA MARIA	WIEN	8
706	WIMMER EVA MARIA	WIEN	4
received in advance of GM; represented by Gottfried Wimmer,			
40	WITTMANN ASTRID, MAG.	KORNEUBURG	10
124	WOITE GEORG, DI	WIEN	49
300	WOLFSBAUER INGE, MAG.DR.	WIEN	10
Z			
324	ZACH WALTRAUT	WIENERHERBERG	5
received 16:03:30 on the day of GM; represented by Erich Zach,			
167	ZAK BARBARA	WIEN	352
111	ZAK HEINZ	WIEN	912
398	ZAMECNIK JOSEF, ING.	LANGENZERSDORF	40

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
354	ZAMECNIK JOSEF, ING.	LANGENZERSDORF	40
260	ZELEZNY ANA	WIEN	200
291	ZEYNARD GERALD	WIEN	80
212	ZIMMERMANN MICHAEL	KIRCHBERG/WAGRAM	65
741	ZIMMERMANN MICHAEL	KIRCHBERG/WAGRAM	1
received in advance of GM; represented by Dr. Friedrich Meisel,			
495	ZÖCHLING HERMANN	MELK	99
768	ZÖCHLING HERMANN	MELK	1
received 16:32:33 on the day of GM; represented by Gertrude Zöchling,			
391	ZSAK KARL, DI.	WIEN	44
742	ZUSCHNIG FLORIAN, MAG.	WIEN	100
received in advance of GM; represented by Cornelia Wagner,			

Toplam

Hissedar sayısı	Hisse Senedi Adeti	Oy sayısı
506	5.495.888	5.495.888

Başkan' in imzası



DO & CO Aktiengesellschaft
Viyana, Ticaret Sicil no.: FN 156765 m
ISIN AT0000818802

Anonim Şirketler Yasası'nın 65. maddesi 1a fıkrası ile bağlantılı olarak Borsa Kanunu'nun 82. maddesi 9. fıkrası ile Duyuru Yönetmeliği'nin 2. maddesi 2. fıkrası gereğince şirketin kendisine ait hisse senetlerini satın alması için yetkili kılınması hakkında alınan 3 Temmuz 2014 tarihli genel kurul kararının duyurulması

Merkezi Viyana'da bulunan DO & CO Aktiengesellschaft isimli şirketin 3 Temmuz 2014 tarihli 16. Olağan Genel Kurul Toplantısı'nın, 8. gündem maddesine ilişkin aşağıdaki kararlar alınmıştır:

- a) Yönetim Kurulu, Anonim Şirketler Yasası'nın 65. maddesi 1. fıkrası 8. bendi ve de 1a ve 1b fıkralarına göre, kendisine ait hamiline veya nama yazılı hisse senetlerini, 3.7.2014 tarihinden itibaren 30 aylık bir geçerlik süresi içerisinde, esas sermayenin %10'una kadar hem borsa üzerinden hem de borsa dışından, şöyle ki ayrı ayrı hissedarlardan veya tek bir hissedardan, özellikle UniCredit Bank AG isimli şirketten, her bir hisse senedi başına 20,-- Avro (yirmi Avro) tutarında asgari değerden ve 60,-- Avro (altmış Avro) tutarındaki azami değerden satın almakla yetkili kılınmaktadır. Söz konusu hisse senetlerinin satın alınma amacı, kendisine ait hisse senetleri ile ticaret yapmak değildir. Yetki tamamen veya kısmen veya birden fazla taksitler halinde şirket ve bir bağlı ortaklık (Avusturya Ticaret Yasası'nın 228. maddesi 3. fıkrası) tarafından bir veya birden fazla amaç güdülerken veya şirket hesabına üçüncü şahıslar tarafından uygulanabilir.
- b) DO & CO Aktiengesellschaft'ın Yönetim Kurulu, hisse senetlerinin borsa üzerinden satın alınmasına karar verebilir, ancak Gözetim Kurulu alınan bu karar hakkında sonradan bilgilendirilmelidir. Hisse senetlerinin borsa dışından satın alınması, Gözetim Kurulu'ndan önceden alınacak onaya tabidir. Hisse senetlerinin borsa dışından satın alınması durumunda, bu işlem orana uygun elden çıkartma hakkının hariç kılınması koşulu altında da gerçekleştirilebilir (pay alma hakkının hariç kılınmasının tersi).
- c) Yönetim Kurulu, kararın alındığı tarihten itibaren beş yıllık bir süreyle, Anonim Şirketler Yasası'nın 65. maddesi 1b fıkrasına göre, Gözetim Kurulu'nun onayı ile, kendisine ait hisse senetlerini elden çıkartması veya kullanması ile ilgili, borsa üzerinden elden çıkartılmasının haricinde başka bir şekilde veya resmi bir teklif vasıtasıyla elden çıkartılması hakkında, hissedarların tekrar alım hakları hariç kılınmak suretiyle (ters alım hakkı) karar almakla ve elden çıkarma koşullarını saptamakla yetkili kılınmıştır. Yetki tamamen veya kısmen veya birden fazla taksitler halinde şirket ve bir bağlı ortaklık (Avusturya Ticaret Yasası'nın 228. maddesi 3. fıkrası) tarafından bir veya birden fazla amaç güdülerken veya şirket hesabına üçüncü şahıslar tarafından uygulanabilir.
- d) Yönetim Kurulu bunun dışında, Gözetim Kurulu'nun onayı ile, gerekli görülmesi halinde esas sermayeyi, kendisine ait hisse senetlerini geri toplamak suretiyle, Avusturya Ticaret Yasası'nın 65. maddesi 1. fıkrası 8. satırının son cümlesi ile bağlantılı olarak 122. maddesi gereğince, Genel Kurul Toplantısı'ndan karar çıkartılmaksızın, azaltmakla yetkili kılınmıştır. Gözetim Kurulu, esas sözleşmede hisse senetlerinin geri toplanmasından dolayı meydana gelen değişiklikleri kararlaştırmakla yetkilidir.
- e) Yönetim Kurulu'nun kendisine ait hisse senetlerini satın alma yetkisi hakkında 5.7.2012 tarihinde, gündemin 8. maddesine ilişkin alınan genel kurul kararı iptal edilmiştir; işbu iptal, Genel Kurul'un yukarıda yer alan a) ila d) maddelerinde alınan kararlarına itiraz edilmediği sürece geçerliliğini koruyacaktır.



DO & CO Aktiengesellschaft
Viyana

Kâr Payı Duyurusu

ISIN: AT0000818802

3 Temmuz 2014 tarihinde ortaklığımızın hissedarları tarafından yapılan Olağan Genel Kurul Toplantısı'nda, 2013/2014 mali yılı için

hisse senedi başına brüt 0,85 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 **21 Temmuz 2014 tarihi itibariyle** gerçekleştirilecektir.

Ödeme yeri:
UniCredit Bank Austria AG, Viyana

Temettü başlangıç tarihi: **7 Temmuz 2014 tarihi itibariyle**

Viyana, Temmuz 2014

Yönetim Kurulu