



Özel Durum Açıklaması (Genel)



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 Ertelenmiş Açıklama mı?	:	Hayır
Özet Bilgi	:	2012 / 2013 Mali Yılı Olağan Genel Kurul Toplantısı Hazirun Cetveli

AÇIKLAMA:

Açıklanacak Özel Durum/Durumlar:

Şirketimizin, 04.07.2013 tarihinde, DO & CO im Platinum, UNIQA Tower, Untere Donaustrasse 21 1020 Viyana, Avusturya adresinde saat 17.00'de gerçekleştirilen 2012/2013 mali yılına ilişkin Olağan Genel Kurulu Toplantısı'na ait Hazirun Cetveli ekte bulunmaktadır.



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.

15. Olağan Genel Kurul Toplantısı Hissedarlar Listesi

Do&Co Aktiengesellschaft

4 Temmuz Perşembe, 2013

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			
651	ALRAM BRIGITTE	WIEN	10
16	AMSTLER EDDA	WIEN	10
received 17:12:14 on the day of GM; represented by Ludwig Amstler, Wien			
100	APL RUDOLF	WIEN	2
received 17:27:28 on the day of GM; represented by Alexander Apl, Wien			
113	APL RUDOLF	WIEN	1
received 17:33:31 on the day of GM; represented by Christine Weilguni,			
151	APL RUDOLF	WIEN	1
received 17:30:46 on the day of GM; represented by Helmut Kowald, Wien			
48	APL RUDOLF	WIEN	3
175	APL RUDOLF	WIEN	1
received 17:28:11 on the day of GM; represented by Mag. Antony Kunnen, Wien			
111	APPL CLEMENS, DR.	WIEN	1
63	APPL CLEMENS, DR.	WIEN	1
62	APPL CLEMENS, DR.	WIEN	1
110	APPL CLEMENS, DR.	WIEN	1
171	APPL JOHANNES	RUPPERSTAL	1
received 17:03:05 on the day of GM; represented by Christoph Appl,			
79	APPL JOHANNES	RUPPERSTAL	1
received 17:02:51 on the day of GM; represented by Mag. Stephanie Appl,			
73	APPL JOHANNES	RUPPERSTAL	1
60	APPL JOHANNES	RUPPERSTAL	1
318	ARINGER HEINZ	WIEN	22
492	ARINGER HEINZ	WIEN	1
493	ARINGER HEINZ	WIEN	1
received 16:53:45 on the day of GM; represented by Marcela Koldaschki,			
653	ATTILA DOGUDAN PRIVATSTIFTUNG	WIEN	3.990.576
received in advance of GM; represented by Dr. Tanja Arnold, Wien			
753	AUER KARL, MAG.	WIEN	1
received 16:43:05 on the day of GM; represented by Marie Auer,			
141	AUER KARL, MAG.	WIEN	1
5	AXA WORLD FUNDS	LUXEMBOURG	9.582
received in advance of GM; represented by Kurt Aigner, Wien			
			Voting Group: Aigner
4	AXA WORLD FUNDS	LUXEMBOURG	9.000
received in advance of GM; represented by Deutsche Bank AG -> SVM Kurt Aigner, Wien			
			Voting Group: Aigner
B			
287	BACHMANN EWALD	PREßBAUM	5
237	BALASIN ROBERT	SCHWECHAT	120
received 16:28:59 on the day of GM; represented by Dagmar Balasin,			
436	BANDION WERNER	WIEN	404
450	BARTL BENEDIKT	WIEN	40
354	BARTL BENEDIKT	WIEN	40
received 16:25:57 on the day of GM; represented by Anita Pappenscheller, Wien			
573	BAUDISCH HELMUT, DR.	WIEN	628
412	BAYER CHRISTINE	WIEN	20
413	BAYER PETER	WIEN	20
received 16:45:59 on the day of GM; represented by Walter Hahn,			
71	BECHERER KARL MARIA, MAG.	WIEN	10
86	BECHERER KARL MARIA, MAG.	WIEN	5
received 17:26:41 on the day of GM; represented by Mag. Eva Scheibner,			

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
553	BECKER GEORG	SIEGHARTSKIRCHEN	24
497	BECKER GERTRUDE	SIEGHARTSKIRCHEN	24
18	BECKER SIEGFRIED GEORG	VÖSENDORF	1
694	BEIGL BRIGITTE	WIEN	200
received in advance of GM; represented by Mag. Wolfgang Beigl,			
627	BEIN OTMUND	LEOBEN	8
242	BERGER BERTHOLD	LINZ	50
295	BERGER BERTHOLD	LINZ	1
received in advance of GM; represented by Dr. Eva Kopecka,			
267	BICHL ALEXANDER, MAG.	ZWETTL	50
296	BICHL ALEXANDER, MAG.	ZWETTL	50
received in advance of GM; represented by Bakk. Petra Schwanzelberger,			
415	BICHLMEIER EDITH	WIEN	25
414	BICHLMEIER HANS	WIEN	25
374	BIENENFELD ERICH	WIEN	100
581	BIENENFELD ERICH	KORNEUBURG	240
196	BIGL FERDINAND	AFING	30
received in advance of GM; represented by Jutta Helm,			
152	BIGL FERDINAND	AFING	40
305	BLACHKOLM ELFRIEDE	PERCHTOLDSDORF	200
received 17:32:41 on the day of GM; represented by Mag. Valentin Kenndler,			
647	BÖHM MANFRED, MAG.	ALTENMARKT/TRIESTING	1
760	BÖHM MANFRED, MAG.	ALTENMARKT/TRIESTING	1
received 17:22:00 on the day of GM; represented by Maria Böhm, Altenmarkt a.d. Triesting			
666	BOJER REINHARD	WIEN	50
received in advance of GM; represented by Elisabeth Tesar,			
665	BOJER REINHARD	WIEN	50
received in advance of GM; represented by Ronal Bojer,			
408	BOJER REINHARD	WIEN	100
407	BORSODI WALTER	WIEN	350
54	BOUZEK KARL	WIEN	20
received 16:45:18 on the day of GM; represented by Susan Hegenbarth,			
116	BOUZEK KARL	WIEN	80
239	BRANDNER PAUL	SALZBURG	30
411	BRANDSTETTER ERNST	HERZOGENBURG	50
34	BRAUNSPERGER EVA MARIA	GAADEN	20
33	BRAUNSPERGER GERD, DR	GAADEN	20
50	BRAUNSPERGER GERD, DR.	KLOSTERNEUBURG	5
received 17:15:50 on the day of GM; represented by Eva Maria Braunsperger, Wien			
57	BRAUNSPERGER GERD, DR.	KLOSTERNEUBURG	30
received 17:09:21 on the day of GM; represented by Gerd Braunsberger, Wien			
154	BRAUNSPERGER GERD, DR.	KLOSTERNEUBURG	30
received 17:10:03 on the day of GM; represented by Christine Braunsperger, Wien			
102	BRAUNSPERGER GERD, DR.	KLOSTERNEUBURG	60
87	BUCHTA WOLFGANG M., DI.	KIERLING	465
received 17:01:52 on the day of GM; represented by Benjamin Buchta,			
92	BUCHTA WOLFGANG M., DI.	KIERLING	418
received 17:01:26 on the day of GM; represented by Johannes Jezek,			
C			
20	CELLAR ELFRIEDE	WIEN	15
495	CERNY ANDREAS, ING.	WIEN	24
630	CERNY GABRIELA	WIEN	60
735	CHALOUPEK EVA	KALTENLEUTGEBEN	1
received 16:05:00 on the day of GM; represented by Helmut Chaloupek,			
315	CHALOUPEK EVA	KALTENLEUTGEBEN	4
479	CHWATAL RENATE	WIEN	85
D			
244	DAMM JOHANN	WIEN	20
245	DAMM SUSANNA	WIEN	20
338	DEMETZ JOERG, DR.	WIEN	300
received 17:24:06 on the day of GM; represented by Galina Wagner, Wien			
391	DIESTEL GERALD	WIEN	16
648	DOLENZ NIKOLAUS, DR.	BREITENFURT BEI WIEN	50
155	DOLENZ NIKOLAUS, DR.	BREITENFURT	50
received 16:54:47 on the day of GM; represented by Berta Dolenz, Wien			
380	DOMES HANS J	WIEN	126
379	DOMES LILLY	WIEN	122

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
378	DOMES MARTIN	WIEN	122
592	DONHAUSER GÜNTER	BADEN	404
660	DOUBEK MONIKA	WIEN	50
received 16:41:45 on the day of GM; represented by Mag. Dr. Barbara Doubek,			
659	DOUBEK ROBERT	WIEN	50
received 16:42:01 on the day of GM; represented by Mag. Andreas Blume,			
180	DUTTER ANTON	ST. PÖLTEN	1
181	DUTTER INGE	ST. PÖLTEN	1
received 16:46:35 on the day of GM; represented by Christel Bloch,			
162	DUTTER INGE	ST. PÖLTEN	1
271	DZR IMMOBILIEN UND BETEILIGUNGS GMBH	WIEN	1.169.280
received in advance of GM; represented by Mmag. Dr. Heinz Hermann,			
E			
145	ECKHART ERNST	WIEN	10
107	ECKHART ERNST	WIEN	5
191	EDELHOFER JOHANN	LAXENBURG	25
75	EDER MARCUS, DI.	WIEN	121
166	EDINGER ERICH, ING.	WIEN	5
received in advance of GM; represented by Gertraude Edinger,			
69	EDINGER ERICH, ING.	WIEN	10
156	EDLINGER REINHARD, MAG.	WIEN	1
received in advance of GM; represented by Sonja Schliefl,			
114	EDLINGER REINHARD, MAG.	WIEN	3
103	EDLINGER REINHARD, MAG.	WIEN	1
received in advance of GM; represented by Barbara Moser,			
511	EIBLER SUSANNE	WIEN	20
591	EIBLER WALTER	WIEN	20
634	EIGNER CLEMENS, ING.	WIEN	50
195	EINHELLIG NORBERT	LANDSHUT	64
164	EMBACHER AUGUST	KALTENLEUTGEBEN	2
received 16:24:40 on the day of GM; represented by Ingrid Zimmeermann, Wien			
134	EMBACHER AUGUST	KALTENLEUTGEBEN	2
133	EMBACHER AUGUST	KALTENLEUTGEBEN	2
78	EMBACHER AUGUST	KALTENLEUTGEBEN	2
169	EMBACHER AUGUST	KALTENLEUTGEBEN	2
received 16:25:14 on the day of GM; represented by Hermine Schattauer, Wien			
350	ENGELHARDT MARIA-CHRISTINA, DR.	WIEN	100
335	ENGLISCH EWALD	KORNEUBURG	240
554	ENGLISCH EWALD	KORNEUBURG	320
445	ERTL WILHELM	WIEN	1
received 17:25:20 on the day of GM; represented by Gertrude Withofner,			
F			
560	FEILHAMMER ERNST	WIEN	99
587	FEILHAMMER GERTRUDE	WIEN	1
516	FERCHENBAUER ROLAND	WIEN	40
264	FEREGYHAZY STEFAN, MAG.	WIEN	300
724	FEREGYHAZY STEFAN, MAG.	WIEN	1
received in advance of GM; represented by Thomas Lunte,			
723	FEREGYHAZY STEFAN, MAG.	WIEN	1
received in advance of GM; represented by Dr. Michael Engel,			
722	FEREGYHAZY STEFAN, MAG.	WIEN	1
received in advance of GM; represented by Anna Feregyhazy,			
433	FINK MARGIT	WIEN	31
447	FINK MARGIT	WIEN	10
received 17:31:21 on the day of GM; represented by Dr. Richard Klein,			
448	FINK MARGIT	WIEN	10
received 17:29:56 on the day of GM; represented by Walter Mörtl,			
268	FLEISCHMANN INGEBORG	KLOSTERNEUBURG	150
272	FÖLHS ERWIN, DR.	WIEN	34
306	FRASL WALTRAUD	WIEN	5
681	FREYDL RENATE	WIEN	12
received in advance of GM; represented by DI Viktor Freydl,			
644	FREYDL RENATE	WIEN	12
342	FRIEDREICH REGINA, MAG.	WOLKERSDORF	1
received in advance of GM; represented by Andreas Tanzer,			
671	FRÖHLINGER DORIS, MAG.	WIEN	1
received in advance of GM; represented by Ferdinand Gegenbauer,			

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
672	FRÖHLINGER DORIS, MAG.	WIEN	1
received in advance of GM; represented by Gabriele Gegenbauer,			
670	FRÖHLINGER DORIS, MAG.	WIEN	1
received in advance of GM; represented by Alfred Fröhlinger,			
572	FRÖHLINGER DORIS, MAG.	WIEN	9
163	FRÖSCHEL HERBERT	WIEN	4
105	FRÖSCHEL SUSANNE	WIEN	1
129	FUCHS REINHOLD, DR.	WIEN	100
G			
273	GALLENT LISELOTTE	WIEN	200
120	GÄRTNER-FREY HELGA	ENGELHARTSTETTEN	3
565	GEISSLER EMIL	WIEN	516
382	GEISSLER EMIL	WIEN	100
383	GEISSLER HILDEGARD	WIEN	100
received 16:07:19 on the day of GM; represented by Mag. Andreas Geissler, Wien			
635	GILLOT HELGA	WIEN	1
594	GIRTLSCHMID INGEBORG	WIEN	240
679	GLASER CHRISTINE	WIEN	10
received in advance of GM; represented by Valentina Glaser,			
650	GLASER CHRISTINE	WIEN	52
636	GOED JOHANN, MAG.DKFM.DR.	UNTERRETTZBACH	1
274	GÖRLICH ARMIN	WIEN	231
275	GÖRLICH BRIGITTA	WIEN	230
711	GOVERNMENT OF NORWAY	OSLO	107.447
received in advance of GM; represented by Kurt Aigner, Wien			Voting Group: Aigner
1	GOVERNMENT OF NORWAY P.B.	OSLO	210.000
received in advance of GM; represented by UniCredit Bank Austria AG -> SVM Susanne Steinlechner, Wien			
236	GRADINGER MARIA, MAG.	WIEN	1
208	GRAESER EVA	WIEN	5
619	GRAF EDUARD	BRUNN/GEB.	20
700	GRAF EDUARD	BRUNN/GEB.	20
received in advance of GM; represented by Brigitte Graf, Brunn/Geb.			
30	GRAF HERBERT, ING	WIEN	184
385	GRUBAUER FRIEDRICH	WIEN	70
489	GRUBAUER FRIEDRICH	WIEN	10
received 16:45:04 on the day of GM; represented by Christine Zechmeister,			
317	GRUBER JOSEFA	WIEN	10
132	GÜLLI ANDREAS	OBERHAUSEN	4
received 17:29:04 on the day of GM; represented by Peter Gülli,			
H			
661	HAENLEIN MARGIT	KLOSTERNEUBURG	60
662	HAENLEIN PETER	KLOSTERNEUBURG	60
595	HAILWAX MARGARETE	SOOSS	80
426	HALLER-SCHOELL EDITH	WIEN	300
610	HANEL ROMAN	WIEN	25
392	HANOUSEK IRENE	WIEN	664
251	HAVLIK GERTRUDE	TULLN	10
received 16:46:20 on the day of GM; represented by Martin Havlik,			
252	HAVLIK JOSEF	TULLN	10
130	HAVLIK MARTIN	TULLN	1
198	HAWLE HELMUT FLORIAN	LINZ	147
675	HAWLE HELMUT FLORIAN	LINZ	5
received in advance of GM; represented by Gerhard Hawle,			
56	HENGESBERGER WALTER	STRAß	23
538	HERR URSULA	WIEN	20
199	HINTERHÖLZL RUPERT	HAIBACH OB DER DONAU	50
639	HIRSCH DAN	WIEN	150
640	HIRSCH SILVIA	WIEN	150
676	HIRSCHENBERGER ALFRED, DIPL.ING.	WIEN	10
received in advance of GM; represented by Alexander Hirschenberger, Wien			
623	HIRSCHENBERGER ALFRED, DIPL.ING.	WIEN	10
677	HIRSCHENBERGER ALFRED, DIPL.ING.	WIEN	10
received in advance of GM; represented by Gabriela Hirschenberger, Wien			
678	HIRSCHENBERGER ALFRED, DIPL.ING.	WIEN	10
received in advance of GM; represented by Johannes Hirschenberger, Wien			
200	HOFMANN ANNA	WELS	10
210	HOFMANN CORNELIA	HIRSCHBACH	100

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
755	HOFMANN CORNELIA	HIRSCHBACH	60
received 16:50:51 on the day of GM; represented by Josef Hofmann, Wien			
204	HOFMANN GERDA, MAG.	WELS	20
201	HOFMANN MAX-GEORG, DR.	WELS	20
757	HÖLZL WOLFGANG, BA	VÖSENDORF	1
received 17:02:53 on the day of GM; represented by Gabriele Hölzl, Vösendorf			
756	HÖLZL WOLFGANG, BA	VÖSENDORF	1
received 17:03:30 on the day of GM; represented by Helmut Hölzl, Wien			
276	HÖLZL WOLFGANG, BA	VÖSENDORF	1
357	HOPPICHLER WALTER	WIEN	4
548	HRNECEK EVA	WIEN	284
726	HUBACEK BERTHOLD	WIEN	2
received in advance of GM; represented by Johanna Hubacek,			
257	HUBACEK BERTHOLD	WIEN	2
481	HUBER CHRISTIAN, DIPL.ING. (FH)	WIEN	30
received 16:57:00 on the day of GM; represented by Stefanie Minar, Wien			
480	HUBER CHRISTIAN, DIPL.ING. (FH)	WIEN	30
J			
19	JAGERSBERGER HILDEGARD	WIEN	120
29	JAGERSBERGER KARL	HARDTMUTHGASSE	30
310	JOSIMOVIC INGEBORG	WIEN	7
312	JOSIMOVIC LEO	WIEN	7
K			
372	KAINZ HERTHA	WIEN	120
28	KAMMER F ARB U ANG F NÖ	WIEN	4
received 17:32:06 on the day of GM; represented by Mag. (FH) Heinrich Witetschka,			
227	KARNER JOHANN	WIEN	40
529	KASPER ADOLF	WIEN	632
387	KAUFMANN INGEBORG	WIEN	10
561	KAUFMANN REINHARD	WIEN	40
388	KAUFMANN REINHARD	WIEN	10
97	KIRCHBICHLER NORBERT	MARIA-ENZERSDORF/SÜDST.	5
684	KNOBLOCH FRIEDRICH	WIEN	10
received in advance of GM; represented by Elfi Löbisch,			
601	KNOBLOCH FRIEDRICH	WIEN	66
686	KNOBLOCH FRIEDRICH	WIEN	10
received in advance of GM; represented by Helmut Löbisch,			
685	KNOBLOCH FRIEDRICH	WIEN	10
received in advance of GM; represented by Katharina Braunstein,			
530	KNORR ADELHEID	WIEN	100
624	KNORR HERBERT	WIEN	500
126	KÖCK HERBERT	BADEN	10
751	KÖGLBERGER KLAUS, DR.	WIEN	5
received 16:39:56 on the day of GM; represented by Beatrix Köglberger, Wien			
277	KÖGLBERGER KLAUS, DR.	WIEN	5
344	KOLL ALFRED	TULLN AN DER DONAU	10
739	KOLL ALFRED	TULLN AN DER DONAU	10
received 16:09:25 on the day of GM; represented by Helga Resch, Wien			
732	KRACKER DIETMAR	WIEN	50
received in advance of GM; represented by Andrea Kracker,			
249	KRACKER DIETMAR	WIEN	164
731	KRACKER WALTRAUD	WIEN	50
received in advance of GM; represented by Stefan Huemer,			
250	KRACKER WALTRAUD	WIEN	164
654	KRAFT ELFRIEDE	WIEN	5
304	KRAMER KARL	PRESSBAUM	1
303	KRAMER RENATE	PRESSBAUM	1
468	KRIEGLER FRIEDRICH	WIEN	50
467	KRIEGLER FRIEDRICH	WIEN	50
received 17:34:16 on the day of GM; represented by Eveline Parzer,			
514	KRUPITZA JOSEF	WIEN	50
599	KÜRNER JOSEF	FISCHAMEND	50
752	KÜRNER JOSEF	FISCHAMEND	50
received 16:42:21 on the day of GM; represented by Maria Kürner, Wien			
351	KUTSCHERA HORST	BAUMGARTEN IM BURGENLAND	252
L			
425	LACKNER ERWIN, DKFM.	WIEN	20

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
424	LACKNER RENATE	WIEN	20
359	LAHER ELFRIEDE, DR.	WIEN	1
received 17:34:41 on the day of GM; represented by Dr. Heinz Laher,			
360	LAHER HEINZ, DR.	WIEN	1
59	LEE YONG SOON	BANGBAEDONG	1
received 16:52:58 on the day of GM; represented by Soon Min Hong,			
128	LEE YONG SOON	BANGBAEDONG	1
received 17:12:54 on the day of GM; represented by Günter Luntsch, Wien			
431	LEIMER ANNA	WIEN	1
432	LEIMER FRANZ	WIEN	1
135	LEIMGRUBER ELMAR	WIEN	30
759	LEIMGRUBER ELMAR	WIEN	10
received 17:18:23 on the day of GM; represented by Michaela Pectalano,			
230	LIESS HELGA	WIEN	1.012
229	LIESS HUBERT	WIEN	1.012
53	LINDNER MARIANNE, DR.	WIEN	10
606	LINSMAYER TRAUDE	WIEN	50
744	LINSMAYER TRAUDE	WIEN	50
received 16:16:31 on the day of GM; represented by Walter Linsmayer, Wien			
55	LIPTAK OTTO, MAG.	WIEN	10
104	LISCHKA JOHANN, DI.	WIEN	1
received 17:32:45 on the day of GM; represented by Marlene Lischka,			
90	LISCHKA JOHANN, DI.	WIEN	1
498	LIST ANNA	WIEN	400
121	LOVRANICH ERNST, ING.	WIEN	2
received in advance of GM; represented by Erwin Pemöller,			
600	LOZICZKY ALEXANDER, DR.	WIEN	1.520
M			
362	MACEK RENATE	WIEN	60
334	MACHINSKI LAURA	WIENER NEUSTADT	4
460	MACHINSKI LAURA	WIENER NEUSTADT	3
received 16:52:20 on the day of GM; represented by Christopher Machinski,			
153	MACZEJKA HANS	WIEN	1
74	MACZEJKA HANS	WIEN	2
received 16:49:55 on the day of GM; represented by Ingrid Maczejka,			
544	MÄHDER RICHARD	GROß RUßBACH	20
542	MAIER INGE	WIEN	304
received 16:45:34 on the day of GM; represented by Manfred Wedam,			
58	MAIER THOMAS, ING.	WINZENDORF	81
167	MAIER THOMAS, ING.	WINZENDORF	81
received 16:44:28 on the day of GM; represented by Ing. Günter Maier,			
260	MALAINER HARALD	SEEBENSTEIN	47
261	MALAINER HARALD	SEEBENSTEIN	1
received 16:41:10 on the day of GM; represented by Claudia Tasch,			
569	MALECZ LIESBETH	WIEN	30
received 16:27:37 on the day of GM; represented by Friedrich Malecz, Wien			
663	MARHOLD RUDOLF	WIEN	50
438	MARIENSCHKE ILSE	WIEN	10
457	MARIENSCHKE ILSE	WIEN	10
received 16:40:57 on the day of GM; represented by Wolfgang Walek,			
376	MASLINSKI GRUBER BRIGITTE	BERLIN	100
604	MATUSKY MARGARETHA	WIEN	80
551	MAYR KURT	LAXENBURG	184
348	MAYR KURT, DR.	LAXENBURG	252
559	MAYR MARGARETHA	LAXENBURG	120
232	MAYR PETER, DR.	WIEN	240
443	MERTENS BRUNHILDE	WIEN	14
received 16:23:38 on the day of GM; represented by Marianne Sailer, Wien			
384	MERTENS BRUNHILDE	WIEN	120
3	METZLER INVESTMENT GMBH FOR MI-FOND	FRANKFURT AM MAIN	18.604
received in advance of GM; represented by Deutsche Bank AG -> SVM Kurt Aigner, Wien			Voting Group: Aigner, Main-number
101	MICHALIKOVA EVA	WIEN	1
322	MIKES GERTRAUDE	WIEN	1
321	MIKES HELMUT, ING.	WIEN	1
185	MIRTH ANTON	ST.PÖLTEN	1
473	MITTERHAUSER MANFRED	EFERDING	1
received in advance of GM; represented by Christian Schandl, Wien			

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
472	MITTERHAUSER MANFRED	EFERDING	1
475	MITTERHAUSER MANFRED	EFERDING	1
received in advance of GM; represented by Wolfgang Pum, Hausleiten			
478	MITTERHAUSER MANFRED	EFERDING	1
received in advance of GM; represented by Rainer Bodingbauer, Pregarten			
474	MITTERHAUSER MANFRED	EFERDING	1
received in advance of GM; represented by Ursula Lhotan, Wien			
477	MITTERHAUSER MANFRED	EFERDING	1
received in advance of GM; represented by Gerhard Leitner, Wien			
476	MITTERHAUSER MANFRED	EFERDING	1
received in advance of GM; represented by Simone Haintz, Hausleiten			
278	MITTERMAYER ANNA	WIEN	50
41	MÜLLER ERIKA	HANNOVER	62
42	MÜLLER KURT	HANNOVER	62
690	MUND ELISABETH	WIEN	25
received in advance of GM; represented by Heinrich Mund,			
557	MUND ELISABETH	WIEN	25
N			
70	NAGELE ANDREAS, ING.	WIEN	2
673	NEHEZ MAGDALENA	WIEN	8
received in advance of GM; represented by Alexander Nehez,			
575	NEHEZ STEFAN	WIEN	100
401	NEHEZ STEFAN	WIEN	1.200
23	NEMETH FRANZ	WIEN	50
22	NEMETH SILVIA	WIEN	49
340	NEUMANN CHRISTINE, MAG.	WIEN	45
339	NEUMANN GERHARD, MAG.	WIEN	45
617	NEUMANN STEFAN	WIEN	22
713	NEUWIRTH RICHARD, MMAG.	WIEN	5
received in advance of GM; represented by Sandra Grünwald,			
669	NIEDERKORN ERICKA	MARIA ENZERSDORF/SÜDSTADT	50
received in advance of GM; represented by Andreas Niederkorn,			
667	NIEDERKORN ERICKA	MARIA ENZERSDORF/SÜDSTADT	50
received in advance of GM; represented by Iris Niederkorn,			
547	NIEDERKORN ERICKA	MARIA ENZERSDORF/SÜDSTADT	154
370	NITSCHMANN ANITA	WIEN	25
373	NITSCHMANN ANITA	WIEN	100
453	NITSCHMANN ANITA	WIEN	25
67	NOSKO ILSE	PAYERBACH	40
194	NOSKO JOSEF, DR.	WIEN	1
122	NOSKO RICHARD	PAYERBACH	40
258	NOVAK ANTON	WIEN	10
O			
577	OBERBUCHER HERBERT	WIEN	80
691	OBERBUCHER HERBERT	WIEN	80
received in advance of GM; represented by Ing. Renate Oberbacher,			
528	OLISCHAR GERTRUDE	WIEN	10
218	OMEGA PRIVATSTIFTUNG	WIEN	1.148
received in advance of GM; represented by Heinz Zak, Wien			
7	ORTNER ROLAND	WIEN	304
168	OSWALD LUDWIG, DI.	WIEN	100
131	OSWALD LUDWIG, DI.	WIEN	10
P			
235	PAREIHS PETER	WIEN	996
219	PAUL WERNER	WIEN	70
298	PAUL WERNER	WIEN	20
received in advance of GM; represented by Susanne Haase,			
658	PAVLIK BRYAN	WIEN	1
368	PECHER ERNST	WIEN	120
327	PEDRAZZA WALTER, MAG.	WIEN	20
441	PETERMICHL DIETER, DIPL.-ING.	LEONDING	10
442	PETERMICHL GERTRAUD, MAG.	LEONDING	174
555	PETRASCH CHRISTINE	WIEN	5
567	PFANN FRANZ	EGGENDORF	1
115	PFEIFER CHRISTA	WIEN	1
193	PFEIFER RONALD	WIEN	1
519	PLAMETZBERGER HEINZ	WIEN	60

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
172	PLANK ADELHEID	WIEN	10
received in advance of GM; represented by Gerhard Plank,			
188	PREGARTNER HERBERT, DR.	WIEN	10
490	PRÜGGER INES	BRUCKNEUDORF	1
649	PURANER JOHANN	WIEN	10
740	PÜRRER ANTON, MAG.	WIEN	150
received 16:08:53 on the day of GM; represented by Mag. Carola Cilek,			
737	PÜRRER ANTON, MAG.	WIEN	100
received 16:07:53 on the day of GM; represented by Julianna Cilek,			
736	PÜRRER ANTON, MAG.	WIEN	150
received 16:07:19 on the day of GM; represented by Mag. Marlene Pürrer,			
738	PÜRRER ANTON, MAG.	WIEN	150
received 16:08:17 on the day of GM; represented by Mag. Gerhard Cilek,			
741	PÜRRER ANTON, MAG.	WIEN	150
received 16:09:20 on the day of GM; represented by Dkfm. Horst Pürrer,			
Q			
454	Q-CAP HOLDINGS LTD	LEMESOU	1.500
received 17:31:21 on the day of GM; represented by Radena Georgieva,			
R			
11	RABL HELMUT	WIEN	148
61	RETTNER KATHARINA MARIA	INNSBRUCK	1
150	RIEDERER MATTHIAS	GEMEINLEBARN	1
received 17:11:38 on the day of GM; represented by Bettina Popp, Wien			
95	RIEDERER MATTHIAS	GEMEINLEBARN	1
546	RIHA HERBERT, DR.	WIEN	40
484	RINGTURM KAPITALANLAGEGESELLSCHAFT M.B.H.	WIEN	14.190
received in advance of GM; represented by Thomas Schneidhofer,			
482	RINGTURM KAPITALANLAGEGESELLSCHAFT M.B.H.	WIEN	46.110
received in advance of GM; represented by Thomas Schneidhofer,			
483	RINGTURM KAPITALANLAGEGESELLSCHAFT M.B.H.	WIEN	85.000
received in advance of GM; represented by Thomas Schneidhofer,			
641	ROHLEDER FRANZ, DI	WIEN	1
683	ROHLEDER FRANZ, DI	WIEN	1
received in advance of GM; represented by Brigitta Rohleder,			
234	ROSTINSKY EDGAR	MARIA ENZERSDORF	10
233	ROSTINSKY ELFRIEDE	MARIA ENZERSDORF	10
received 16:44:44 on the day of GM; represented by Edgar Rostinsky,			
221	ROTTER GERHARD	WIEN	2
225	RUDISCHER INGRID	KALTENLEUTGEBEN	40
226	RUDISCHER KURT, DR.	KALTENLEUTGEBEN	40
S			
429	SCHAFFARZ ELFRIEDE	WIEN	180
524	SCHAFFELHOFER WALTER, DR.	WIEN	608
655	SCHATTAUER-SCHROLL HANNELORE	GÖLLERSDORF	10
280	SCHEBELLA THERESIA	WIEN	15
223	SCHINAGL INGEBORG	VADUZ	15
224	SCHINAGL PETER	VADUZ	15
371	SCHINDLER-SCHMIDMAYER MARIEJETTA, MAG. DR.	WIEN	10
444	SCHINDLER-SCHMIDMAYER MARIEJETTA, MAG. DR.	WIEN	10
received 16:31:46 on the day of GM; represented by Dr. Karl Schindler, Wien			
527	SCHLICK HILBURG	WIEN	720
730	SCHLICK HILBURG	WIEN	10
received in advance of GM; represented by Helwig Jankovsky, Wien			
729	SCHLICK HILBURG	WIEN	10
received in advance of GM; represented by Gudrun Kettl, Wien			
727	SCHLICK WILFRIED	WIEN	10
received in advance of GM; represented by Herwig Lercher, Teufenbach			
717	SCHLICK WILFRIED	WIEN	10
received in advance of GM; represented by Dr. Karoline Schlick, Wien			
715	SCHLICK WILFRIED	WIEN	10
received in advance of GM; represented by Dkfm. Leopold Richter, Wien			
618	SCHLICK WILFRIED	WIEN	2.320
77	SCHMID JOHANN	HÖFLEIN	1
692	SCHMID WALTER	WIEN	1
received in advance of GM; represented by Christa Schmid,			
622	SCHMID WALTER	WIEN	29
637	SCHNEIDER KARL	RAABS AN DER THAYA	8

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
708	SCHNEIDER KARL	RAABS AN DER THAYA	1
received in advance of GM; represented by Katharina Prinz,			
337	SCHOBER ANNEMARIE	WIEN	120
238	SCHREIBER REINHARD	EGGERSDORF BEI GRAZ	1
656	SCHROLL CHRISTIAN	GÖLLERSDORF	10
390	SCHULZ RENATE	MATZENDORF	126
389	SCHULZ WALTER	MATZENDORF	126
117	SCHWABL ELISABETH	LINZ	2
received 16:54:50 on the day of GM; represented by Franz Steinhuber,			
136	SCHWABL ELISABETH	LINZ	1
received 16:53:21 on the day of GM; represented by Helga Skopecek,			
137	SCHWABL ELISABETH	LINZ	1
received 16:52:48 on the day of GM; represented by Helmut Skala,			
216	SCHWARZMAYER EVA	WIEN	10
received 16:54:36 on the day of GM; represented by Ing. Michael Schwarzmayr,			
217	SCHWARZMAYER GALLUS	WIEN	10
400	SCHWINGHAMMER CHR., DR. PHIL.	WIEN	800
728	SEEBER ANNA	WIEN	1
received in advance of GM; represented by Walter Seeber,			
540	SEEBER ANNA	WIEN	7
43	SEHNALEK LEOPOLD, ING	WIEN	160
144	SEIDL FRANZ, MAG.	WIEN	7
143	SEIDL FRANZ, MAG.	WIEN	3
received 16:53:10 on the day of GM; represented by Vanessa Seidl,			
269	SEPER HANNELORE	MÖDLING	5
270	SEPER STEFAN, DR.	MÖDLING	5
593	SIMON JOHANN, ING.	WIEN	1.012
422	SKODA KARL-HEINZ, DKFM.	WIEN	1
240	SNARSKI DOROTA	WIEN	250
746	SNARSKI DOROTA	WIEN	250
received 16:28:14 on the day of GM; represented by Darius Snarski,			
509	SPALE INGRID	WIEN	30
758	STADLER PETER	ST. PÖLTEN	1
received 17:07:30 on the day of GM; represented by Doris Lehar, Wien			
206	STADLER PETER	ST. PÖLTEN	1
451	STEIN OTTO	WIEN	10
349	STEIN OTTO	WIEN	10
504	STEINBATZ ALFRED	WIEN	20
585	STIGLER GOTTFRIED	WIEN	536
518	STIGLER GOTTFRIED	WIEN	444
received 16:31:04 on the day of GM; represented by Gertrud Kunert, Wien			
699	STRANSKY ANDREAS	WIEN	24
received in advance of GM; represented by Maria Stransky,			
501	STRANSKY ANDREAS	WIEN	24
89	SUSKOPF EVELINE	PARNDORF	8
750	SUSKOPF EVELINE	PARNDORF	1
received 16:38:55 on the day of GM; represented by Franz Dworak,			
T			
2	TANSEVER MURAT BARIS	ISTANBUL	14.560
513	TANZER WOLFGANG	WIEN	287
710	TEMPLETON GLOBAL INVESTMENT TRUST TEMPLETON EMERGING MARKETS SMALL CAP FUND	FT. LAUDERDALE	81.560
received in advance of GM; represented by Kurt Aigner, Wien			
6	THE TURKISH INVESTMENT FUND, INC.	NEW YORK	40.233
received in advance of GM; represented by Kurt Aigner, Wien			
			Voting Group: Aigner
99	THEURER JOSEF	WIEN	2
received 17:15:06 on the day of GM; represented by Ing. Mag. Friedrich Etl, Wien			
187	THEURER JOSEF	WIEN	1
received 17:14:21 on the day of GM; represented by Supee Manok, Wien			
186	THEURER JOSEF	WIEN	4
98	THEURER JOSEF	WIEN	3
received 17:13:55 on the day of GM; represented by Martina Schwarz, Wien			
754	THUMANN RENATE, DKFM. MAG.	LEONDING	10
received 16:44:22 on the day of GM; represented by Walter Thumann, Wien			
197	THUMANN RENATE, DKFM. MAG.	LEONDING	10
520	TITZ CHRISTINE	WIEN	500
549	TITZ JOHANN	WIEN	884
64	TÖRÖK ANNELIESE	WIEN	1

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
222	TSCHOLL GERHARD	WIEN	2
747	TUCEK ROMAN	HARINGSEE	40
received 16:34:28 on the day of GM; represented by Eva Tucek, Wien			
580	TUCEK ROMAN	HARINGSEE	40
U			
570	UNGRAD EMMA	WIEN	400
311	UNGRAD PETER	WIEN	25
V			
263	VELINKSY-HUBER INGRID, MAG.	WIEN	200
262	VELINSKY WALTER, ING.	WIEN	10
386	VLCEK ERICH, DKFM. DR.	PERCHTOLDSORF	200
8	VOGL CHRISTINE	WIEN	225
9	VOGL HANS-WERNER, DIPL.HTL.ING.	WIEN	225
W			
243	WAGNER CHRISTIAN, MAG.	WIEN	40
449	WAHL ELISABETH	MÖDLING	1
received 16:58:30 on the day of GM; represented by Gabriele Riffler, Wien			
428	WAHL ELISABETH	MÖDLING	1
491	WARRINGER RUDOLF	HORN	40
397	WEBER DOLORES	WIEN	20
464	WEBER EDUARD	WIEN	10
21	WEBER ELISABETH	WIEN	15
35	WEBER JÜRGEN, DI	WIEN	2
709	WEBER JÜRGEN, DI	WIEN	1
received in advance of GM; represented by PH. Neugebauer,			
328	WEBER-PEDRAZZA GABRIELA	WIEN	20
246	WEIGEL WOLFGANG, DI	WIEN	93
682	WEIGEL WOLFGANG, DI	WIEN	1
received in advance of GM; represented by Barbara Weigel, Wien			
294	WEIGEL WOLFGANG, DI	WIEN	1
received in advance of GM; represented by DI Walter Weigel, Baden			
293	WEIGEL WOLFGANG, DI	WIEN	1
received in advance of GM; represented by Inge Weigel, Baden			
461	WEIL HELLMUTH, DR. MED.	LEOPOLDSORF/MARCHFELD	10
463	WEIL MARIA	LEOPOLDSORF/MARCHFELD	40
138	WEILINGER HERBERT	SCHOENAU/DONAU	25
received 16:30:16 on the day of GM; represented by Elisabeth Weilinger, Wien			
176	WEILINGER HERBERT	SCHOENAU/DONAU	25
652	WEINHENGST LUDMILA	WIEN	4
749	WEINHENGST LUDMILA	WIEN	4
received 16:37:18 on the day of GM; represented by Helmut Weinhengst, Wien			
361	WEISS HEINZ	WIEN	1
343	WEISS VERA	WIEN	7
541	WERNER HERBERT, DKFM.DR.	WIEN	40
607	WIMMER EVA MARIA	WIEN	6
687	WIMMER EVA MARIA	WIEN	2
received in advance of GM; represented by Gertrude Pertschy,			
688	WIMMER EVA MARIA	WIEN	4
received in advance of GM; represented by Helene Wimmer,			
689	WIMMER EVA MARIA	WIEN	4
received in advance of GM; represented by Gottfried Wimmer,			
211	WITTMANN ASTRID, MAG.	KORNEUBURG	10
231	WOITE GEORG, DI	WIEN	49
471	WOJTECH ELISABETH	WIEN	1
received 16:43:45 on the day of GM; represented by Eva Ludwig,			
302	WOJTECH ELISABETH	WIEN	20
Z			
632	ZACH WALTRAUT	WIENERHERBERG	5
received in advance of GM; represented by Erich Zach,			
633	ZACH WALTRAUT	WIENERHERBERG	5
received in advance of GM; represented by Johann Mauthner,			
578	ZAJACZ PETER	WIEN	10
702	ZAK BARBARA	WIEN	352
214	ZAK HEINZ	WIEN	912
108	ZAMECNIK JOSEF, ING.	LANGENZERSDORF	40
190	ZAMECNIK JOSEF, ING.	LANGENZERSDORF	40
608	ZEYNARD GERALD	WIEN	80

No.	Hissedar Adı	Yer	Hisse Senedi Adeti
742	ZIMMERMANN MICHAEL	KIRCHBERG/WAGRAM	1
received 16:10:24 on the day of GM; represented by Heinrich Breite,			
743	ZIMMERMANN MICHAEL	KIRCHBERG/WAGRAM	1
received 16:10:50 on the day of GM; represented by Elfriede Zimmermann,			
532	ZIMMERMANN MICHAEL	KIRCHBERG/WAGRAM	65
748	ZÖCHLING HERMANN	MELK	1
received 16:35:49 on the day of GM; represented by Gertrude Zöchling,			
299	ZÖCHLING HERMANN	MELK	99
81	ZOUFALY ROSA, MAG.	WIEN	1
received 16:59:53 on the day of GM; represented by Walter Wohl,			
140	ZSAK KARL, DI.	WIEN	44

Toplam

Hissedar sayısı	Hisse Senedi Adeti	Oy sayısı
476	5.837.957	5.837.957

Başkan'ın imzası