

Information for Depositary Banks

No deposit receipt

By virtue of the changes of the Stock Corporation Act introduced by the Stock Corporation Amendment Act 2009, **those terms and conditions of the Company's articles of association** that govern notices to the general assembly, the **deposit of the shares** for and attendance of and voting rights at the general assembly **are not applicable**.

Record date: at the end of 9 May 2010

The right to attend the general assembly and to exercise the voting right and the other shareholders rights to be asserted in the course of the general assembly depend on the shareholding held upon the expiry of 9 May 2010 (Record Date).

Only persons who are shareholders on the Record Date and provide evidence therefor shall be entitled to attend the general assembly.

Safe custody receipt

The shareholding as of the Record Date may be evidenced by a **safe custody receipt pursuant to Section 10a of the Stock Corporation Act, which is received by the Company on or before 14 May 2010 exclusively at one of the addresses stated below:**

Via surface mail S & T System Integration & Technology Distribution AG
attn: Ms. Dagmar Lukanec
Group Legal Counsel
Geiselbergstraße 17-19/Stiege 3
1110 Vienna

Via telefax +43 (1) 8900 500 - 54

Details

Safe custody receipt pursuant to Section 10a Stock Corporation Act

The **safe custody receipt** must be issued by the depositary bank domiciled in a Member State of the European Economic Area or a full member of the OECD and must contain the **following details:**

- Details on the issuer: name/name of company and address or a code used for transactions between banks (SWIFT code),
- Details on the shareholder: name/name of company, address, date of birth for individuals, register and registry number for legal entities, if applicable,
- Details on the shares: Number of a shareholder's shares,
- Deposit number and/or another description,
- Point in time to which the safe custody receipt refers.

The safe custody receipt as evidence for the shareholding must refer to the Record Date stated above, i.e. 9 May 2010.

Issue not before 10 May 2010!

For the above reasons, a safe deposit receipt cannot be delivered prior to 10 May 2010.

Language

The safe custody receipt will be accepted in German or in English.

The shareholders shall not be blocked due to their registration for the general assembly and/or the transmission of a safe custody receipt; therefore, shareholders may still freely dispose of their shares even after they are registered and/or transmitted a safe custody receipt.

Attendance is impossible without complete and correct safe deposit receipt

The Company hereby respectfully advises that shareholders whose depositary banks fail to submit, within the prescribed period, a complete and correct safe custody receipt according to Section 10a Stock Corporation Act through any of the communication channels described above may neither attend nor vote at the general assembly!

Examples

In order to avoid faulty or incomplete safe custody receipts which do not fulfil the requirements laid down in Section 10a Stock Corporation Act, the attached templates and/or examples are incorporated by reference in case you wish to send written safe custody receipts by surface mail.

It is well understood that these template and examples are for reference only. The Company will accept all safe custody receipts, the contents of which meets the legal requirements, and which are timely received by the Company through any of the above ways of communication.

Entry tickets

As a depositary bank, you are hereby respectfully requested to pass on entry tickets to the shareholders entitled to attend and who are therefore named by you in your safe custody receipts, stating the names of the shareholders together with the relevant number of shares. This procedure will help accelerate the registration of the shareholders on the day of the assembly and will regularly not make it necessary to check the identities of persons who cannot produce entry tickets through requesting them to show their photo ID.