

Agenda Item 9

The Management Board and the Supervisory Board propose that the Annual General Meeting pass the following resolution:

RESOLUTION

Pursuant to sec 65 (1) (7) Stock Corporation Act (AktG), the Management Board is authorized for a period of 30 months from the date of the resolution, i.e. until 12 November 2025, to acquire own shares of up to 10% of the share capital for the purpose of securities trading, whereby the trading volume of shares acquired for this purpose may not exceed 5% of the share capital at the end of each day. The consideration may not be less than half of the closing price on the Vienna Stock Exchange on the last trading day prior to the acquisition and may not exceed the closing price on the Vienna Stock Exchange by more than 20% on the last trading day prior to the acquisition.

The authorization to acquire own shares for the purpose of securities trading resolved by the 28th Annual General Meeting on 19 May 2021 under agenda item 9 is revoked.