

EXTRACT FROM THE COMPANIES REGISTER

Date of record: 13.1.2010

Extract Containing Current Data

FN 79063 w

This Extract is based on the General Ledger (*Hauptbuch*) supplemented by data from the documentary records.

Last entry: dated 12.01.2010 with entry number 58

Competent court: Linz Provincial Court (*Landesgericht Linz*)

1 Formerly Linz Provincial Court HRB 2532
First entry on 14.07.1869

COMPANY NAME
21 Oberbank AG

LEGAL FORM
1 Joint-stock company

HEADQUARTERED in
1 Political borough of Linz

BUSINESS ADDRESS
1 Hauptpl. 11
4020 Linz

CAPITAL
57 EUR 86,349,375

TYPE of SHARES
57 28,783,125 no-par shares

DATE of ANNUAL FINANCIAL STATEMENTS
1 31 December

ANNUAL FINANCIAL STATEMENTS
(most recently recorded; for others, see "History")
56 As of and for the period ended 31.12.2008, lodged on 17.06.2009

CONSOLIDATED FINANCIAL STATEMENTS
(most recently recorded; for others, see "History")
56 As of and for the period ended 31.12.2008, lodged on 17.06.2009

REPRESENTATIVE AUTHORITY
5 The company is represented by two Management Board members jointly or by one of the Management Board members jointly with one authorized signatory (*Prokurist*).

OTHER STIPULATIONS

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- 1 The Management Board shall be made up of 2, 3, 4 or 5 persons.
- FORM OF ANNOUNCEMENTS
- 1 The company's announcements shall be made in the Official Gazette (*Amtsblatt*) published with the *Wiener Zeitung*.
- 1 Articles of Association dated 04.07.1869 001
- 1 Merger agreement dated 22.08.1978 002
- 5 Resolution of the General Meeting of Shareholders on 22.08.1978 003
This company as transferee company was merged with Liegenschaftsverwertung Gesellschaft m.b.H. (HRB 1192 LG Linz) as transferor company.
The transferor company is headquartered in Linz.
- 1 Merger agreement dated 13.09.1982 004
- 5 Resolution of the General Meeting of Shareholders on 13.09.1982 005
This company as transferee company was merged with Grundstücksverwertung Gesellschaft m.b.H. (HRB 2058 LG Linz) as transferor company.
The transferor company is headquartered in Linz.
- 1 Merger agreement dated 27.03.1990 006
- 5 Resolution of the General Meeting of Shareholders on 27.03.1990 007
This company as transferee company was merged with BOS Beteiligungsverwaltungsgesellschaft m.b.H. (HRB 3533 LG Linz) as transferor company.
The transferor company is headquartered in Linz.
- 7 The Articles of Association were altered in several respects. 010
- 12 Management Board resolutions of 20.10.1995 and 15.11.1995 013
Share capital increased by ATS 25,000,000 with the consent of the Supervisory Board pursuant to the authorization of 15.04.1991.
- 12 Supervisory Board resolution of 09.11.1995 014
Alteration to § 4 of the Articles of Association.
- 15 Supervisory Board resolution of 04.11.1996 015
Alteration to §§ 1, 9 (3) and 25 (4) of the Articles of Association.

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21	Resolution of the General Meeting of Shareholders on 28.04.1998 Alteration to § 1 of the Articles of Association.	016
24	Articles of Association altered in conformity with 1. Euro-JuBeG (1 st euro accompanying administration of justice act) pursuant to the resolution of the General Meeting of Shareholders on 28.04.1999	017
24	Resolution of the General Meeting of Shareholders on 28.04.1999 Resolution and execution of capital increase of EUR 21,732.67 out of company funds without issuance of additional shares	018
24	Resolution of the General Meeting of Shareholders on 28.04.1999 Alteration to §§ 4, 20, 24 (2), 25 (1), (2) and (4) of the Articles of Association.	019
26	Resolution of the General Meeting of Shareholders on 27.04.2000 Resolution and execution of capital increase of EUR 2,326,400. Alteration to § 4 of the Articles of Association.	020
32	Resolution of the General Meeting of Shareholders on 22.04.2002 Resolution and execution of capital increase of EUR 9,513,600 out of company funds. Alteration to § 4 of the Articles of Association.	021
38	Merger agreement dated 13.06.2005	022
38	Resolution of the General Meeting of Shareholders on 13.06.2005 of OBK Investholding Gesellschaft m.b.H. (FN 256743 p) as transferor company. Merger with this company as transferee company. The transferor company is headquartered in Linz	023
40	Resolution of the General Meeting of Shareholders on 09.05.2006 Resolution and execution of capital increase of EUR 5,384,615.38. Alteration to § 4 of the Articles of Association.	024
44	Management Board resolutions of 06.06.2007 and 16.07.2007 Share capital increased by EUR 336,538.46 with the consent of the Supervisory Board pursuant to the authorization of 14.5.2007.	026
44	Supervisory Board resolution of 16.07.2007 Alteration to § 4 of the Articles of Association.	027
49	Management Board resolutions of 10.3.2008 and 09.04.2008 Share capital increased by EUR 252,403.85 with the consent of the Supervisory Board pursuant to the authorization	028

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of 14.05.2007.

- 49 Supervisory Board resolution of 14.04.2008 029
Alteration to § 4 of the Articles of Association.
- 51 Resolution of the General Meeting of Shareholders on 27.05.2008 030
Resolution and execution of capital increase of EUR 5,296,442.31
out of company funds.
Alteration to § 4 (1) of the Articles of Association.
- 51 Resolution of the General Meeting of Shareholders on 27.05.2008 031
Authorization of the Management Board to increase the share
capital by up to EUR 720,000 by not later than 17.07.2012 pursuant to
§ 169 AktG.
Alteration to § 4 (2) of the Articles of Association.
- 51 Resolution of the General Meeting of Shareholders on 27.05.2008 032
Alteration to §§ 3, 4, 6, 13, 24 and 28 of the Articles of Association.
- 56 Resolution of the General Meeting of Shareholders on 27.05.2009 033
Authorization of the Management Board to increase the share
capital by up to EUR 8,127,000.00 by not later than 15.07.2014 pursuant to
§ 169 AktG.
Alteration to § 4 of the Articles of Association.
- 57 Management Board resolutions of 30.9.2009 and 22.10.2009 034
Share capital increased by ATS 5,079,375.00 with the consent
of the Supervisory Board pursuant to the authorization
of 27.5.2009.
- 57 Supervisory Board resolution of 22.10.2009 035
Alteration to § 4 (1) of the Articles of Association.

MANAGEMENT BOARD

- T As of 01.04.2002, Dr. Ludwig Andorfer, born on 22.04.1944,
31 represents [the company] jointly with another Management
Board member or with an authorized signatory.
- BE As of 28.04.1998, Dr. Franz Gasselsberger, MBA, born on 12.04.1959,
39 Chairman,
represents [the company] jointly with another
Management Board member or an authorized
signatory.
- BF As of 01.05.2005, Mag. Dr. Josef Weißl, MBA, born on 29.04.1959,
39 represents [the company] jointly with another Management
Board member or with an authorized signatory.
- CP As of 01.12.2009, Mag. Florian Hagenauer, MBA, born on 20.06.1963,
58 represents [the company] jointly with another Management
Board member or with an authorized signatory

AUTHORIZED SIGNATORIES

- AH As of 23.10.1985, Mag. Heimo Sommerhuber, born on 27.12.1950,
39 represents [the company] jointly with

- one Management Board member or with another joint signatory (*Gesamtprokurist*), the representative authority being limited to Regional Branch 013.
- AS As of 01.04.1988, Mag. Manfred Fischer, born on 03.01.1952,
1 represents [the company] jointly with one Management Board member or with another joint signatory, the representative authority being limited to Regional Branch 007.
- AU As of 12.04.1989, Reinhard Schotola
1 represents [the company] jointly with one Management Board member or with another joint signatory, the representative authority being limited to Regional Branch 003.
- AY As of 11.05.1990, Rolf Feichtinger
1 represents [the company] jointly with one Management Board member or with another joint signatory.
- BC As of 11.05.1990, Dr. Johann Leithner
1 represents [the company] jointly with one Management Board member or with another joint signatory.
- BD As of 28.12.2005, Rudolf Kühberger
39 represents [the company] jointly with one Management Board member or with another joint signatory, the representative authority being limited to Regional Branch 015.
- BG As of 11.05.1990, Georg Eibl, born on 03.02.1945,
39 represents [the company] jointly with one Management Board member or with another joint signatory, the representative authority being limited to Regional Branch 001.
- BI As of 15.04.1991, Mag. Johann Peham-Zecha, born on 03.02.1955,
1 represents [the company] jointly with one Management Board member or with another joint signatory.
- BL As of 16.03.1992, Mag. Dietmar Buchner, born on 28.08.1961,
1 represents [the company] jointly with one Management Board member or with another joint signatory.
- BM As of 16.03.1991, Dr. Hans Fein, born on 03.06.1959,
1 represents [the company] jointly with one Management Board member or with another joint signatory.
- BN As of 16.03.1992, Dr. Manfred Weissmann, born on 09.12.1957,
1 represents [the company] jointly with

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- one Management Board member or with another joint signatory.
- 6 CL As of 01.02.1994, Helmut Edlbauer, born on 08.10.1963, represents [the company] jointly with one Management Board member or with another joint signatory.
- 39 CS As of 01.04.1994, Mag. Gerhard Heindl, born on 26.02.1956, represents [the company] jointly with one Management Board member or with another joint signatory.
- 39 CU As of 01.04.1994, Mag. Judith Lindtner-Fontano, born on 25.01.1954, represents [the company] jointly with one Management Board member or with another joint signatory.
- 39 CV As of 01.04.1994, Dr. Ingrid Quintus, born on 20.10.1956, represents [the company] jointly with one Management Board member or with another joint signatory.
- 39 CX As of 01.01.2004, Mag. Gertraud Wagner, born on 22.02.1963, represents [the company] jointly with one Management Board member or with another joint signatory, the representative authority being limited to Regional Branch 016.
- 39 CY As of 01.04.1994, Walther Slameczka, born on 27.01.1957, represents [the company] jointly with one Management Board member or with another joint signatory, the representative authority being limited to Regional Branch 013.
- 10 CZ As of 01.10.1994, Manfred Lenzeder, born on 22.07.1953, represents [the company] jointly with one Management Board member or with another joint signatory, the representative authority being limited to Regional Branch 003.
- 14 DC As of 01.04.1996, Herbert Wirtl, born on 04.12.1955, represents [the company] jointly with one Management Board member or with another joint signatory.
- 14 DD As of 01.04.1996, Dr. Erwin Seeauer, born on 25.12.1958, represents [the company] jointly with one Management Board member or with another joint signatory, the representative authority being limited to Regional Branch 001.
- 18 DN As of 01.04.1997, Harald Hummer, born on 07.05.1963, represents [the company] jointly with one Management Board member or with another joint signatory.

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- 53 DO As of 01.09.2008, Mag. Peter Kottbauer, born on 03.03.1956,
represents [the company] jointly with
one Management Board member or with another
joint signatory.
- 18 DR As of 01.04.1997, Mag. Dr. Johanna Wasserbauer, born on 14.06.1951,
represents [the company] jointly with
one Management Board member or with another
joint signatory.
- 39 DS As of 01.01.2004, Wilhelm Janisch, born on 22.12.1946,
represents [the company] jointly with
one Management Board member or with another
joint signatory,
the representative authority being limited
to Regional Branch 016.
- 18 DT As of 01.04.1997, Mag. Günter Kohlhofer, born on 12.07.1961,
represents [the company] jointly with
one Management Board member or with another
joint signatory,
the representative authority being limited to
Regional Branch 014.
- 24 EB As of 01.04.1999, Dr. Claudia Raml, born on 27.04.1962,
represents [the company] jointly with
one Management Board member or with another
joint signatory.
- 24 EC As of 01.04.1999, Erich Stadlberger, born on 20.05.1967,
represents [the company] jointly with
one Management Board member or with another
joint signatory.
- 39 ED As of 01.01.2004, Ewald Kowanda, born on 06.02.1957,
represents [the company] jointly with
one Management Board member or with another
joint signatory,
the representative authority being limited
to Regional Branch 016.
- 39 EE As of 28.12.2005, Günther Ott, born on 04.03.1959,
represents [the company] jointly with
one Management Board member or with another
joint signatory,
the representative authority being limited
to Regional Branch 015.
- 24 EG As of 01.04.1999, Mag. Erich Prinz, born on 09.12.1959,
represents [the company] jointly with
one Management Board member or with another
joint signatory,
the representative authority being limited to
Regional Branch 014.
- 28 EI As of 01.12.2000, Ing. Hubert Umlauf, born on 19.08.1957,
represents [the company] jointly with
one Management Board member or with another
joint signatory.

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- EO As of 01.04.2001, Robert Musner, born on 31.05.1968,
29 represents [the company] jointly with
one Management Board member or with another
joint signatory.
- EP As of 01.04.2001, Mag. Andreas Pachinger, born on 21.02.1961,
29 represents [the company] jointly with
one Management Board member or with another
joint signatory.
- ET As of 01.10.2004, Wolfgang Pillichshammer, born on 04.04.1960,
39 represents [the company] jointly with
one Management Board member or with another
joint signatory,
the representative authority being limited to
Regional Branch 004.
- EU As of 01.10.2002, Dr. Thomas Eidenberger, born on 19.07.1961,
33 represents [the company] jointly with
one Management Board member or with another
joint signatory,
the representative authority being limited to
Regional Branch 003.
- EV As of 01.04.2002, Rudolf Pröll, born on 21.07.1949,
39 represents [the company] jointly with
one Management Board member or with another
joint signatory.
- FB As of 01.10.2007, Manfred Seidl, born on 28.05.1966,
46 represents [the company] jointly with
one Management Board member or with another
joint signatory,
the representative authority being limited to
Regional Branches 001 and 010.
- FC As of 01.04.2003, Siegfried Degner, born on 03.07.1960,
34 represents [the company] jointly with
one Management Board member or with another
joint signatory.
- FD As of 01.04.2003, Mag. Andreas Lechner, born on 17.12.1962,
34 represents [the company] jointly with
one Management Board member or with another
joint signatory.
- FE As of 01.04.2003, Dr. Christian Payrhuber, born on 06.05.1961,
34 represents [the company] jointly with
one Management Board member or with another
joint signatory.
- FF As of 01.04.2003, Mag. Karl Reisinger, born on 30.12.1968,
34 represents [the company] jointly with
one Management Board member or with another
joint signatory.
- FG As of 01.04.2003, Mag. Karl Heinz Stockinger, born on 04.06.1962,
34 represents [the company] jointly with
one Management Board member or with another
joint signatory.

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- FH As of 01.04.2003, Günther Süß, born on 14.08.1967,
34 represents [the company] jointly with
one Management Board member or with another
joint signatory.
- FI As of 01.04.2003, Mag. Bernhard Wolfschütz, born on 22.03.1966,
34 represents [the company] jointly with
one Management Board member or with another
joint signatory.
- FJ As of 01.04.2003, Dipl. Ing. Franz Zellinger, born on 23.01.1961,
34 represents [the company] jointly with
one Management Board member or with another
joint signatory.
- FK As of 01.01.2004, Mag. Johann Leitner, born on 28.01.1961,
39 represents [the company] jointly with
one Management Board member or with another
joint signatory,
the representative authority being limited
to Regional Branch 016.
- FL As of 01.04.2003, Dr. Peter Krejci, born on 29.01.1959,
34 represents [the company] jointly with
one Management Board member or with another
joint signatory,
the representative authority being limited to
Regional Branch 001.
- FM As of 01.04.2003, Dr. Franz Schneckenleithner, born on 10.10.1959,
34 represents [the company] jointly with
one Management Board member or with another
joint signatory,
the representative authority being limited to
Regional Branch 001.
- FO As of 01.04.2005, Andreas Klingan, born on 24.11.1963,
39 represents [the company] jointly with
one Management Board member or with another
joint signatory,
the representative authority being limited to
Regional Branch 014.
- FS As of 01.04.2006, Mag. Brigitte Haider, born on 07.04.1972,
40 represents [the company] jointly with
one Management Board member or with another authorized signatory.
- FT As of 01.04.2006, Dr. Harald Klinger, born on 08.02.1960,
40 represents [the company] jointly with
one Management Board member or with another authorized signatory.
- FU As of 01.04.2006, Ing. Leopold Krahofer, born on 08.05.1962,
40 represents [the company] jointly with
one Management Board member or with another authorized signatory.
- FV As of 01.04.2006, Mag. Franz Lug, born on 04.02.1958,
40 represents [the company] jointly with
one Management Board member or with another authorized signatory.
- FW As of 01.04.2006, Dr. Volkmar Riegler, born on 06.04.1964,
40 represents [the company] jointly with

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- one Management Board member or with another authorized signatory.
- FX As of 01.04.2006, Petra Fuchs, born on 17.10.1964,
40 represents [the company] jointly with
one Management Board member or with another authorized signatory,
the representative authority being limited
to Regional Branch 001.
- FY As of 01.04.2006, Mag. Harald Peherstorfer, born on 22.02.1964,
40 represents [the company] jointly with
one Management Board member or with another authorized signatory,
the representative authority being limited
to Regional Branch 015.
- FZ As of 01.04.2006, Thomas Purrer, born on 06.07.1963,
40 represents [the company] jointly with
one Management Board member or with another authorized signatory,
the representative authority being limited
to Regional Branch 003.
- GA As of 01.04.2006, Helmut Wagner, born on 15.12.1966,
40 represents [the company] jointly with
one Management Board member or with another authorized signatory,
the representative authority being limited
to Regional Branch 015.
- GE As of 01.12.2006, Mag. Ferdinand Ebner, born on 17.07.1952,
42 represents [the company] jointly with
one Management Board member or with another authorized signatory,
the representative authority being limited
to Regional Branch 013.
- GG As of 01.10.2007, Johann Fuchs, born on 25.12.1954,
46 represents [the company] jointly with
one Management Board member or with another authorized signatory,
the representative authority being limited
to Regional Branch 016.
- GH As of 01.04.2008, Mag. Dietmar Holzinger-Böcskör, born on 29.05.1969,
50 represents [the company] jointly with
one Management Board member or with another authorized signatory.
- GI As of 01.04.2008, MMag. Dr. Roland Leitinger, born on 22.02.1970,
50 represents [the company] jointly with
one Management Board member or with another authorized signatory.
- GJ As of 01.04.2008, Helmut Nuspl, born on 09.03.1961,
50 represents [the company] jointly with
one Management Board member or with another authorized signatory.
- GK As of 01.04.2008, Andreas Griessler, born on 07.04.1968,
50 represents [the company] jointly with
one Management Board member or with another authorized signatory,
the representative authority being limited

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to Regional Branch 014.

SUPERVISORY BOARD

B Dkfm. Dr. Hermann Bell, born on 10.05.1932
32 Chairman
BZ Dipl.-Ing. Peter Mitterbauer, born on 14.11.1942
1 Member
CI Wolfgang Pischinger, born on 23.12.1964
1 Member
CM Franz Peter Doppler, born on 13.09.1942
8 Member
DG Dkfm. Dr. Heimo Penker, born on 22.01.1947
45 Vice-Chairman
DH Dr. Herbert Walterskirchen, born on 14.08.1937
18 Member
DI Peter Dominici, born on 20.04.1954
18 Member
DJ Alois Johann Oberschmidleitner, born on 26.05.1959
18 Member
EH Peter Gaugg, born on 15.07.1960
33 Vice-Chairman
EJ Dr. Christoph Leitl, born on 29.03.1949
29 Member
EL Josef Pesendorfer, born on 22.02.1965
29 Member
EY Karl Samstag, born on 03.12.1944
32 Member
FN Mag. Norbert Zimmermann, born on 13.04.1947
36 Member
FP Roland Schmidhuber, born on 10.12.1971
39 Member
FR Mag. Armin Burger, born on 20.12.1962
39 Member
GB Dr. Wolfgang Eder, born on 05.02.1952
40 Member
GC Dr. Birgitte Engleder, born on 04.10.1952
40 Member
GF Elfriede Höchtel, born on 27.07.1965
45 Member
GL Dr. Luciano Cirina, born on 09.07.1965
56 Member
GM Dr. Alexander Schoeller, born on 25.10.1958
56 Member

--- REGIONAL BRANCH 001 -----

1 Formerly Salzburg Provincial Court HRB 3246
Initial entry on 15.01.1897

COMPANY NAME

21 Oberbank AG,

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Salzburg Regional Branch

LOCATION of REGIONAL BRANCH 001 in

1 Political borough of Salzburg

BUSINESS ADDRESS

20 Alpenstr. 98
5020 Salzburg

--- REGIONAL BRANCH 003 -----

1 Formerly Wels Provincial Court HRB 3561
Initial entry on 10.04.1894

COMPANY NAME

39 Oberbank AG, Wels Regional Branch

LOCATION of REGIONAL BRANCH 003 in

1 Political borough of Wels

BUSINESS ADDRESS

1 Ringstr. 37
4600 Wels

--- REGIONAL BRANCH 004 -----

1 Formerly Wels Provincial Court HRB 3562
Initial entry on 10.04.1894

COMPANY NAME

39 Oberbank AG,
Salzkammergut Regional Branch

LOCATION of REGIONAL BRANCH 004 in

1 Political borough of Gmunden

BUSINESS ADDRESS

1 Esplanade 24
4810 Gmunden

--- REGIONAL BRANCH 007 -----

1 Formerly Ried im Innkreis Provincial Court HRB 1
Initial entry on 24.03.1914

COMPANY NAME

39 Oberbank AG,
Ried i.I. Regional Branch

LOCATION of REGIONAL BRANCH 007 in

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1 Political borough of Ried im Innkreis

BUSINESS ADDRESS

20 Hauptplatz 36
4910 Ried im Innkreis

--- REGIONAL BRANCH 010-----

1 Formerly Ried im Innkreis Provincial Court HRB 2
Initial entry on 30.06.1943

COMPANY NAME

39 Oberbank AG,
Braunau Regional Branch

LOCATION of REGIONAL BRANCH 010 in

1 Political borough of Braunau am Inn

BUSINESS ADDRESS

20 Stadtplatz 40
5280 Braunau am Inn

--- REGIONAL BRANCH 013-----

1 Formerly St. Pölten Provincial Court HRB 1657
Initial entry on 23.10.1985

COMPANY NAME

39 Oberbank AG,
Lower Austria Regional Branch

LOCATION of REGIONAL BRANCH 013 in

1 Political borough of Sankt Pölten

BUSINESS ADDRESS

1 Dompl. 2
3100 St. Pölten

--- REGIONAL BRANCH 014-----

1 Formerly Vienna Commercial Court (*Handelsgericht Wien*) HRB 20791a
Initial entry on 19.12.1988

COMPANY NAME

21 Oberbank AG,
Vienna Regional Branch

LOCATION of REGIONAL BRANCH 014 in

1 Political borough of Vienna

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BUSINESS ADDRESS

52 Schwarzenbergplatz 5
1030 Wien

--- REGIONAL BRANCH 015 -----

COMPANY NAME

39 Oberbank AG,
Linz-Hauptplatz Regional Branch

LOCATION of REGIONAL BRANCH 015 in

39 Political borough of Vienna

BUSINESS ADDRESS

39 Hauptplatz 10 – 11
4020 Linz

--- REGIONAL BRANCH 016 -----

COMPANY NAME

39 Oberbank AG,
Linz-Landstraße Regional Branch

LOCATION of REGIONAL BRANCH 016 in

39 Political borough of Linz

BUSINESS ADDRESS

39 Landstr. 37
4020 Linz

--- PERSONAL DATA -----

13 B Dkfm. Dr. Hermann Bell, born on 10.05.1932
8 Schwayerstr. 5
4020 Linz
1 T Dr. Ludwig Andorfer, born on 22.04.1944
33 Lustenauerstr. 15
4020 Linz
1 AH Mag. Heimo Sommerhuber, born on 27.12.1950
1 AS Mag. Manfred Fischer, born on 03.01.1952
1 AU Reinhard Schotola
1 AY Rolf Feichtinger
1 BC Dr. Johann Leithner
3 BD Rudolf Kühberger
39 BE Dr. Franz Gasselsberger, MBA, born on 12.04.1959
31 Überlendnerstr. 23
4111 Walding
37 BF Mag. Dr. Josef Weißl, MBA, born on 29.04.1959
37 Hauptplatz 10 – 11
4020 Linz

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- 39 BG Georg Eibl, born on 03.02.1945
- 1 BI Mag. Johann Peham-Zecha, born on 03.02.1955
- 1 BL Mag. Dietmar Buchner, born on 28.08.1961
- 1 BM Dr. Hans Fein, born on 03.06.1959
- 1 BN Dr. Manfred Weissmann, born on 09.12.1957
- 1 BZ Dipl.-Ing. Peter Mitterbauer, born on 14.11.1942
- 1 CI Wolfgang Pischinger, born on 23.12.1964
- 6 CL Helmut Edlbauer, born on 08.10.1963
- 8 CM Franz Peter Doppler, born on 13.09.1942
- 50 CP Mag. Florian Hagenauer, MBA, born on 20.06.1963
- 58 Hauptplatz 10 – 11
4020 Linz
- 8 CS Mag. Gerhard Heindl, born on 26.02.1956
- 8 CU Mag. Judith Lindtner-Fontano, born on 25.01.1954
- 39 CV Dr. Ingrid Quintus, born on 20.10.1956
- 8 CX Mag. Gertraud Wagner, born on 22.02.1963
- 8 CY Walther Slameczka, born on 27.01.1957
- 10 CZ Manfred Lenzeder, born on 22.07.1953
- 39 DC Hertbert Wirtl, born on 04.12.1955
- 14 DD Dr. Erwin Seeauer, born on 25.12.1958
- 18 DG Dkfm.Dr. Heimo Penker, born on 22.01.1947
- 18 DH Dr. Herbert Walterskirchen, born on 14.08.1937
- 18 DI Peter Dominici, born on 20.04.1954
- 18 DJ Alois Johann Oberschmidleitner, born on 26.05.1959
- 18 DN Harald Hummer, born on 07.05.1963
- 18 DO Mag. Peter Kottbauer, born on 03.03.1956
- 18 DR Mag. Dr. Johanna Wasserbauer, born on 14.06.1951
- 18 DS Wilhelm Janisch, born on 22.12.1946
- 18 DT Mag. Günter Kohlhofer, born on 12.07.1961
- 24 EB Dr. Claudia Raml, born on 27.04.1962
- 24 EC Erich Stadlberger, born on 20.05.1967
- 24 ED Ewald Kowanda, born on 06.02.1957
- 24 EE Günther Ott, born on 04.03.1959
- 24 EG Mag. Erich Prinz, born on 09.12.1959
- 27 EH Peter Gaugg, born on 15.07.1960
- 28 EI Ing. Hubert Umlauf, born on 19.08.1957
- 29 EJ Dr. Christoph Leitl, born on 29.03.1949
- 29 EL Josef Pesendorfer, born on 22.02.1965
- 29 EO Robert Musner, born on 31.05.1968
- 29 EP Mag. Andreas Pachinger, born on 21.02.1961
- 29 ET Wolfgang Pillichshammer, born on 04.04.1960
- 39 EU Dr. Thomas Eidenberger, born on 19.07.1961
- 31 EV Rudolf Pröll, born on 21.07.1949
- 32 EY Karl Samstag, born on 03.12.1944
- 33 FB Manfred Seidl, born on 28.05.1966
- 34 FC Siegfried Degner, born on 03.07.1960
- 34 FD Mag. Andreas Lechner, born on 17.12.1962
- 34 FE Dr. Christian Payrhuber, born on 06.05.1961
- 34 FF Mag. Karl Reisinger, born on 30.12.1968
- 34 FG Mag. Karl Heinz Stockinger, born on 04.06.1962

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34 FH Günther Süß, born on 14.08.1967
 34 FI Mag. Bernhard Wolfschütz, born on 22.03.1966
 34 FJ Dipl. Ing. Franz Zellinger, born on 23.01.1961
 34 FK Mag. Johann Leitner, born on 28.01.1961
 34 FL Dr. Peter Krejci, born on 29.01.1959
 35 FM Dr. Franz Schneckenleithner, born on 10.10.1959
 36 FN Mag. Norbert Zimmermann, born on 13.04.1947
 39 FO Andreas Klingan, born on 24.11.1963
 39 FP Roland Schmidhuber, born on 10.12.1971
 39 FR Mag. Armin Burger, born on 20.12.1962
 40 FS Mag. Brigitte Haider, born on 07.04.1972
 40 FT Dr. Harald Klinger, born on 08.02.1960
 40 FU Ing. Leopold Krahofer, born on 08.05.1962
 40 FV Mag. Franz Lug, born on 04.02.1958
 40 FW Dr. Volkmar Riegler, born on 06.04.1964
 40 FX Petra Fuchs, born on 17.10.1964
 40 FY Mag. Harald Peherstorfer, born on 22.02.1964
 40 FZ Thomas Purrer, born on 06.07.1963
 40 GA Helmut Wagner, born on 15.12.1966
 40 GB Dr. Wolfgang Eder, born on 05.02.1952
 40 GC Dr. Birgitte Engleder, born on 04.10.1952
 42 GE Mag. Ferdinand Ebner, born on 17.07.1952
 45 GF Elfriede Höchtel, born on 27.07.1965
 46 GG Johann Fuchs, born on 25.12.1954
 50 GH Mag. Dietmar Holzinger-Böcskör, born on 29.05.1969
 50 GI MMag. Dr. Roland Leitinger, born on 22.02.1970
 50 GJ Helmut Nuspl, born on 09.03.1961
 50 GK Andreas Griessler, born on 07.04.1968
 56 GL Dr. Luciano Cirina, born on 09.07.1965
 56 GM Dr. Alexander Schoeller, born on 25.10.1958

----- EXECUTION RECORD -----

Linz Provincial Court

1	Data recorded on 11.02.1994 Initial record made pursuant to <i>Art. XXIII Abs. 4 FBG</i> (companies register act)	Case Reference (<i>Geschäftsfall</i>) 912 Fr	23/94 t
3	Registered on 26.02.1994 Official correction	Case Reference 17 Fr	265/94 t
5	Registered on 15.03.1994 Official correction	Case Reference 17 Fr	341/94 d
6	Registered on 16.03.1994 Application for alteration received on 18.02.1994	Case Reference 17 Fr	370/94 x
7	Registered on 19.04.1994 Application for alteration received on 15.04.1994	Case Reference 17 Fr	893/94 s
8	Registered on 29.06.1994 Application for alteration received on 25.05.1994	Case Reference 17 Fr	1732/94 z
10	Registered on 13.10.1994 Application for alteration received on 07.10.1994	Case Reference 17 Fr	4284/94 b
12	Registered on 30.11.1995	Case Reference 12 Fr	5424/95 a

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	Application for alteration received on 24.11.1995		
13	Registered on 16.12.1995	Case Reference 12 Fr	5719/95 i
	Application for alteration received on 11.12.1995		
14	Registered on 02.07.1996	Case Reference 12 Fr	3159/96 d
	Application for alteration received on 26.06.1996		
15	Registered on 17.12.1996	Case Reference 12 Fr	6227/96 s
	Application for alteration received on 27.11.1996		
18	Registered on 10.07.1997	Case Reference 12 Fr	3730/97 b
	Application for alteration received on 30.06.1997		
20	Registered on 14.01.1998	Case Reference 12 Fr	15/98 y
	Application for alteration received on 31.12.1997		
21	Registered on 05.06.1998	Case Reference 13 Fr	2331/98 k
	Application for alteration received on 26.05.1998		
24	Registered on 09.07.1999	Case Reference 34 Fr	1628/99 s
	Application for alteration received on 01.06.1999		
26	Registered on 31.05.2000	Case Reference 34 Fr	1755/00 d
	Application for alteration received on 12.05.2000		
27	Registered on 28.09.2000	Case Reference 34 Fr	2854/00 w
	Application for alteration received on 03.08.2000		
28	Registered on 13.02.2001	Case Reference 32 Fr	152/01 s
	Application for alteration received on 15.01.2001		
29	Registered on 22.06.2001	Case Reference 32 Fr	2025/01 w
	Application for alteration received on 08.06.2001		
31	Registered on 25.04.2002	Case Reference 32 Fr	1678/02 v
	Application for alteration received on 16.04.2002		
32	Registered on 02.07.2002	Case Reference 32 Fr	2398/02 b
	Application for alteration received on 06.06.2002		
33	Registered on 04.12.2002	Case Reference 32 Fr	5149/02 y
	Application for alteration received on 19.11.2002		
34	Registered on 29.07.2003	Case Reference 32 Fr	2488/03 v
	Application for alteration received on 17.06.2003		
35	Registered on 11.03.2004	Case Reference 32 Fr	1412/04 w
	Application for alteration received on 09.03.2004		
36	Registered on 08.06.2004	Case Reference 32 Fr	2965/04 d
	Application for alteration received on 03.06.2004		
37	Registered on 08.06.2005	Case Reference 32 Fr	2886/05 x
	Application for alteration received on 25.05.2005		
38	Registered on 15.07.2005	Case Reference 32 Fr	3146/05 d
	Application for alteration received on 14.06.2005		
39	Registered on 28.12.2005	Case Reference 32 Fr	6572/05 t
	Application for alteration received on 16.12.2005		
40	Registered on 31.05.2006	Case Reference 32 Fr	2817/06 d
	Application for alteration received on 29.05.2006		
42	Registered on 06.04.2007	Case Reference 32 Fr	1589/07 g
	Application for alteration received on 29.03.2007		
44	Registered on 18.07.2007	Case Reference 32 Fr	3115/07 a
	Application for alteration received on 16.07.2007		
45	Registered on 21.09.2007	Case Reference 32 Fr	3971/07 i
	Application for alteration received on 18.09.2007		
46	Registered on 20.11.2007	Case Reference 32 Fr	6308/07 x

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49	Application for alteration received on 06.11.2007 Registered on 24.04.2008	Case Reference 32 Fr	1707/08 p
50	Application for alteration received on 16.04.2008 Registered on 09.05.2008	Case Reference 32 Fr	1913/08 t
51	Application for alteration received on 06.05.2008 Registered on 17.07.2008	Case Reference 32 Fr	2785/08 z
52	Application for alteration received on 01.07.2008 Registered on 13.09.2008	Case Reference 32 Fr	3732/08 t
53	Application for alteration received on 03.09.2008 Registered on 30.01.2009	Case Reference 32 Fr	423/09 i
56	Application for alteration received on 27.01.2009 Registered on 15.07.2009	Case Reference 32 Fr	2681/09 f
57	Application for alteration received on 17.06.2009 Registered on 28.10.2009	Case Reference 32 Fr	6588/09 a
58	Application for alteration received on 23.10.2009 Registered on 12.01.2010	Case Reference 32 Fr	8149/09 x
	Application for alteration received on 16.12.2009		

----- AUSTRIAN NATIONAL BANK INFORMATION -----

Valid ID number at 13.01.2010: 54801
Regional Branch 001: 2766906
Regional Branch 003: 332445
Regional Branch 004: 332143
Regional Branch 007: 332186
Regional Branch 010: 332100
Regional Branch 013: 529796
Regional Branch 014: 528455
Regional Branch 015: 7243561
Regional Branch 016: 331937

***** END OF EXTRACT *****

I hereby certify that this is a true and accurate translation of the document composed in the German language as presented to me.

Adrian Weisweiller BA (Oxon) MA (Oxon)
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London N11 3EL