

Annual Document pursuant to § 75a BörseG  
for the financial year 2009/10

1 April 2009 - 31 March 2010

**AT&S**

Austria Technologie & Systemtechnik  
Aktiengesellschaft

**Publications in the Official Gazette "Wiener Zeitung"**

15/05/2009 Amendments in the commercial register: Supervisory Board  
05/06/2009 Invitation to the 15th Annual General Meeting on 2 July 2009  
04/07/2009 Dividend announcement  
08/07/2009 Notification: Annual Document  
06/10/2009 Submission to the commercial register: Annual Accounts, Amendments to the Articles of Incorporation and Supervisory Board  
24/10/2009 Notification: DCC liquidation and capital surplus  
05/11/2009 Annual Accounts 2008/09  
18/12/2009 Procuracy Mr Gerhard Perschy  
03/03/2010 Amendments in the commercial register: Management Board

**Ad-hoc Announcements via dgap (www.dgap.at); they can also be retrieved from the corporate website**

[www.ats.net/en/](http://www.ats.net/en/) > Investors > Ad-hoc Announcements

09/04/2009 New orientation of AT&S strategy in mobile devices sector  
09/04/2009 AT&S Outlook  
14/05/2009 Announcement of the results for the financial year 2008/09 and the 4th quarter ending 31 March 2009  
04/06/2009 AT&S Restructuring  
23/07/2009 Announcement of the results for the 1st quarter 2009/10  
15/09/2009 Chairman of AT&S Management Board to stand down  
21/10/2009 Announcement of the results for the 2nd quarter 2009/10  
26/11/2009 Outlook for the full financial year 2009/10 and the following financial year  
15/12/2009 Appointment of DI Andreas Gerstenmayer as new Chairman of AT&S's Management Board  
21/01/2010 Announcement of the results for the 3rd quarter 2009/10

**Corporate News via dgap (www.dgap.at)**

30/07/2009 Annual Report 2008/09  
14/08/2009 Financial Report Q1 2009/10  
16/11/2009 Half-Year Financial Report 2009/10  
01/03/2010 Financial Report Q3 2009/10

**Publications on the corporate website (www.ats.net)**

10/06/2009 15h Annual General Meeting: Invitation/Agenda  
15th Annual General Meeting: Supervisory Board's Report (in German)  
15th Annual General Meeting: Auditor's Statement on Independence (in German)  
02/07/2009 15th Annual General Meeting: Presentation (in German)  
15th Annual General Meeting: Results of the poll  
15th Annual General Meeting: Taping of the live broadcast (in German)  
Information regarding the 15th Annual General Meeting can be found at  
[www.ats.net/en/](http://www.ats.net/en/) > Investors > IR Events > Annual General Meeting > 15th Annual General Meeting  
12/06/2009 Annual Report 2008/09  
[www.ats.net](http://www.ats.net) > Investors > Publications > Annual Financial Report  
12/06/2009 Individual Annual Accounts 2008/09  
[www.ats.net](http://www.ats.net) > Investors > Publications > Individual Annual Accounts  
08/07/2009 Annual Document  
[www.ats.net](http://www.ats.net) > Investors > Publications > § 75a Stock Exchange Act  
30/07/2009 Annual Financial Report 2008/09  
[www.ats.net](http://www.ats.net) > Investors > Publications > Annual Reports  
14/08/2009 Quarterly Report for the 1st Quarter 2009/10  
[www.ats.net](http://www.ats.net) > Investors > Publications > Quarterly Reports  
16/11/2009 Half Year Financial Report 2009/10  
[www.ats.net](http://www.ats.net) > Investors > Publications > Quarterly Reports  
15/02/2010 Quarterly Report for the 3rd Quarter 2009/10  
[www.ats.net](http://www.ats.net) > Investors > Publications > Quarterly Reports  
Financial Calendar for the Financial Year 2010/11  
[www.ats.net](http://www.ats.net) > Investors > Financial Calendar