Annual Document pursuant to § 75a BörseG for the financial year 2010/11

1 April 2010 - 31 March 2011



Austria Technologie & Systemtechnik Aktiengesellschaft

Publications in the Official Gazette "Wiener Zeitung" 01.06.2010 Amendments in the commercial register
09.06.2010 Invitation to the 16th Annual General Meeting on 7 July 2010
11.06.2010 Invitation to the 16th Annual General Meeting on 7 July 2010
10.07.2010 Dividend announcement
31.07.2010 Notification: Annual Document
24.09.2010 Date of publication 2009/10
09.11.2010 Commercial Register: Annual Accounts 2009/10
09.12.2010 Amendments in the commercial register
03.03.2011 Amendments in the commercial register
Ad-hoc Announcements via dgap (www.dgap.at / www.pressetext.at); they can also be retrieved from the corporate website
www.ats.net/en/ > Investors > Ad-hoc Announcements
26.04.2010 AT&S Outlook
11.05.2010 Announcement of the results for the financial year 2009/10 and the 4th quarter ending 31 March 2009
22.07.2010 Announcement of the results for the 1st quarter 2010/11 and provision of outlook
08.10.2010 Announcement of change of board
21.10.2010 Announcement of the results for the 2nd quarter 2010/11
25.01.2011 Announcement of the results for the 3rd quarter 2010/11
01.03.2011 AT&S lays foundations for further growth in the high-end PCB market
Corporate News via dgap (www.dgap.at / www.pressetext.at)
07.07.2010 Resolution of the Annual General Meeting
29.07.2010 Annual Report 2009/10
10.09.2010 Financial Report Q1 2010/2011
29.11.2010 Half-Year Financial Report 2010/11
25.01.2011 Financial Report Q3 2010/2011
Publications on the corporate website (www.ats.net)
08.06.2010 16th Annual General Meeting: Invitation/Agenda
16th Annual General Meeting: Supervisory Board's Report (in German)
16th Annual General Meeting: Auditor's Statement on Independence (in German)
07.07.2010 16th Annual General Meeting: Presentation (in German)
16th Annual General Meeting: Results of the poll
16th Annual General Meeting: Taping of the live broadcast (in German)
Information regarding the 16th Annual General Meeting can be found at
www.ats.net/en/ > Investors > IR Events > Annual General Meeting > 16th Annual General Meeting
15.06.2010 Annual Report 2009/10
www.ats.net > Investors > Publications > Annual Report
15.06.2010 Individual Annual Accounts 2009/10
www.ats.net > Investors > Publications > Individual Annual Accounts
15.07.2010 Annual Document
www.ats.net > Investors > Publications > § 75a Stock Exchange Act
29.07.2010 Annual Financial Report 2009/10
www.ats.net > Investors > Publications > Annual Financial Reports
10.09.2010 Quarterly Report for the 1st Quarter 2010/11
www.ats.net > Investors > Publications > Quarterly Reports
29.11.2010 Half Year Financial Report 2010/11
www.ats.net > Investors > Publications > Quarterly Reports
25.01.2011 Quarterly Report for the 3rd Quarter 2010/11
www.ats.net > Investors > Publications > Quarterly Reports
28.01.2011 Financial Calendar for the Financial Year 2010/11
www.ats.net > Investors > Financial Calendar