

AT & S Austria Technologie & Systemtechnik Aktiengesellschaft

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Release according to section 93 para 2 Stock Exchange Act

AT&S Austria Technologie & Systemtechnik Aktiengesellschaft hereby announces pursuant to section 93 para 2 Stock Exchange Act to have been notified on 9 October 2013 by Androsch Privatstiftung (FN 183415d) and AIC Androsch International Management Consulting GmbH (FN 57606s) pursuant to section 91 Stock Exchange Act as follows:

Reference is made to the notification of 19 September 2013:

Androsch Privatstiftung is the sole shareholder of AIC Androsch International Management Consulting GmbH (hereinafter "AIC").

AT & S Austria Technologie & Systemtechnik Aktiengesellschaft (hereinafter "AT&S") has conducted a capital increase. In the course of such capital increase, Androsch Privatstiftung has not acquired any shares. AIC has exercised the subscription rights transferred to it by Androsch Privatstiftung and has acquired 769,230 new shares in AT&S. Consequently:

- 1. Androsch Privatstiftung still holds 5,570,666 shares and thus 14.34% of the voting rights based on a total number of 38,850,000 issued shares. Androsch Privatstiftung therefore falls below the 15% voting rights threshold, but not below the 10% voting rights threshold. **This is hereby announced pursuant to section 91 BörseG.**
- AIC has acquired 769,230 new shares in AT&S. AIC holds 1.98% of the voting rights in AT&S based on a total number of 38,850,000 issued shares. Androsch Privatstiftung and AIC together hold 16.32% of the voting rights in AT&S, thus more than 15% but less than 20% of the voting rights. <u>The acquisition of such shares and the consequence thereof is hereby announced pursuant to section 91 BörseG.</u>