



Voting Results of the 16th Ordinary General Meeting of AT&S Austria Technologie & Systemtechnik Aktiengesellschaft on July 7, 2010

Agenda Item 2:

Resolution regarding the application of the profits reported in the annual financial statements 2009/10.

Presence:	95 shareholders with 13,138,503 votes.	
Number of shares voting valid:		13,138,503
Those correspond to this portion of the registered capital:		50.73%
Total number of valid votes:		13,138,503

For-votes:	87 shareholders with 13,134,232 votes.
Against-votes:	8 shareholders with 4,271 votes.
Abstentions	0 shareholders with 0 votes.

Agenda Item 3:

Resolution on the granting of discharge to the members of the Management Board for the business year 2009/10.

Presence:	95 shareholders with 13,138,503 votes.	
Number of shares voting valid:		13,138,470
Those correspond to this portion of the registered capital:		50.73%
Total number of valid votes:		13,138,470

For-votes:	92 shareholders with 13,137,432 votes.
Against-votes:	2 shareholders with 1,038 votes.
Abstentions	1 shareholder with 33 votes.

Agenda Item 4:

Resolution on the granting of discharge to the members of the Supervisory Board for the business year 2009/10.

Presence:	87 shareholders with 8,089,350 votes.	
Number of shares voting valid:		8,089,117
Those correspond to this portion of the registered capital:		31.23%
Total number of valid votes:		8,089,117

For-votes:	83 shareholders with 8,088,079 votes.
Against-votes:	2 shareholders with 1,038 votes.
Abstentions	2 shareholders with 233 votes.

Agenda Item 5:

Resolution regarding the determination of the remuneration of the members of the Supervisory Board for the business year 2009/10.

Presence:	95 shareholders with 13,138,503 votes.	
Number of shares voting valid:		13,137,978
Those correspond to this portion of the registered capital:		50.73%
Total number of valid votes:		13,137,978

For-votes:	90 shareholders with 13,136,808 votes.
Against-votes:	3 shareholders with 1,170 votes.
Abstentions	2 shareholder with 525 votes.

Agenda Item 6:

Election of the auditors and group auditors for the business year 2010/11.

Presence:	95 shareholders with 13,138,503 votes.	
Number of shares voting valid:		13,138,503
Those correspond to this portion of the registered capital:		50.73%
Total number of valid votes:		13,138,503

For-votes:	95 shareholders with 13,138,503 votes.
Against-votes:	0 shareholders with 0 votes.
Abstentions	0 shareholders with 0 votes.

Agenda Item 8.1:

Election of Mr. Ing. Willibald Dörflinger into the Supervisory Board of the Company.

Presence:	95 shareholders with 13,138,503 votes.	
Number of shares voting valid:		13,138,503
Those correspond to this portion of the registered capital:		50.73%
Total number of valid votes:		13,138,503

For-votes:	95 shareholders with 13,138,503 votes.
Against-votes:	0 shareholders with 0 votes.
Abstentions	0 shareholders with 0 votes.

Agenda Item 8.3:

Election of Mr. Dkfm. Karl Fink into the Supervisory Board of the Company.

Presence:	95 shareholders with 13,138,503 votes.	
Number of shares voting valid:		13,138,503
Those correspond to this portion of the registered capital:		50.73%
Total number of valid votes:		13,138,503

For-votes:	95 shareholders with 13,138,503 votes.
Against-votes:	0 shareholders with 0 votes.
Abstentions	0 shareholders with 0 votes.

Agenda Item 8.4:

Election of Mr. Dipl.Ing. Albert Hochleitner into the Supervisory Board of the Company.

Presence:	95 shareholders with 13,138,503 votes.	
Number of shares voting valid:		13,138,503
Those correspond to this portion of the registered capital:		50.73%
Total number of valid votes:		13,138,503
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For-votes:	95 shareholders with 13,138,503 votes.	
Against-votes:	0 shareholders with 0 votes.	
Abstentions	0 shareholders with 0 votes.	
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Agenda Item 8.2:

Election of Mr. Dkfm. Dr. Hannes Androsch into the Supervisory Board of the Company.

Presence:	95 shareholders with 13,138,503 votes.	
Number of shares voting valid:		13,138,503
Those correspond to this portion of the registered capital:		50.73%
Total number of valid votes:		13,138,503
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For-votes:	95 shareholders with 13,138,503 votes.	
Against-votes:	0 shareholders with 0 votes.	
Abstentions	0 shareholders with 0 votes.	
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Agenda Item 9:

Resolution regarding the authorization of the Management Board pursuant to section 174 (2) Stock Corporation Act to issue until July 6, 2015 and with the consent of the Supervisory Board convertible bonds in a total nominal amount of up to EUR 100,000,000.--, also in several tranches, to determine all terms and conditions, the emission and the exchange ratio of the convertible bonds and also to exclude shareholders' pre-emptive rights. This authorization can be exercised in whole or in parts.

Presence:	95 shareholders with 13,138,503 votes.	
Number of shares voting valid:		13,138,503
Those correspond to this portion of the registered capital:		50.73%
Total number of valid votes:		13,138,503
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For-votes:	69 shareholders with 12,524,395 votes.	
Against-votes:	26 shareholders with 614,108 votes.	
Abstentions	0 shareholders with 0 votes.	
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Agenda Item 10:

Resolution regarding the conditional increase of the nominal capital by an amount of up to EUR 14,245,000.-- by the issuance of up to 12,950,000 new no-par-value bearer shares for the granting of subscription or exchange rights to creditors of convertible bonds and the determination of the requirements under section 160 (2) Stock Corporation Act, the authorization of the Management Board to set forth further details on the execution of the conditional increase and regarding the authorization of the Supervisory Board to resolve on amendments to the Articles of Association which result

from the increase of the nominal capital. The newly issued shares from the conditional nominal capital increase will participate in the profits in the same way as the shares traded at the stock exchange at the time of issuance.

Presence:	95 shareholders with 13,138,503 votes.	
Number of shares voting valid:		13,138,503
Those correspond to this portion of the registered capital:		50.73%
Total number of valid votes:		13,138,503

For-votes:	69 shareholders with 12,524,395 votes.
Against-votes:	26 shareholders with 614,108 votes.
Abstentions	0 shareholders with 0 votes.

Agenda Item 11:

Resolution regarding the authorization of the Management Board to increase the nominal capital of the Company until July 6, 2015 and with the consent of the Supervisory Board, also in several tranches if necessary, by up to EUR 14,245,000.-- by issuing up to 12,950,000 no-par-value bearer shares in exchange for cash payment or contribution in kind, even if the shareholders' pre-emptive rights are excluded in whole or in part and to determine the details of issuance (including without limitation the issue price, nature of contribution in kind, contents of share rights, exclusion of pre-emptive rights etc) with the consent of the Supervisory Board. The Supervisory Board is authorized to resolve on amendments to the Articles of Association resulting from the issuance of the shares from authorised capital.

Presence:	95 shareholders with 13,138,503 votes.	
Number of shares voting valid:		13,138,503
Those correspond to this portion of the registered capital:		50.73%
Total number of valid votes:		13,138,503

For-votes:	69 shareholders with 12,524,395 votes.
Against-votes:	26 shareholders with 614,108 votes.
Abstentions	0 shareholders with 0 votes.

Agenda Item 12:

Resolution regarding amendments to the Articles of Association, in particular for the adjustment to the Stock Corporation Amendment Act 2009 in § 3 (Publication and Notices) para 2 and in § 4 (Nominal Capital) para 5 as well as in § 22 (General Provisions) para 3 to 11.

Presence:	95 shareholders with 13,138,503 votes.	
Number of shares voting valid:		13,138,503
Those correspond to this portion of the registered capital:		50.73%
Total number of valid votes:		13,138,503

For-votes:	90 shareholders with 12,914,260 votes.
Against-votes:	5 shareholders with 224,243 votes.
Abstentions	0 shareholders with 0 votes.

Agenda Item 13:

Resolution regarding the revocation of the authorization of the Management Board, granted by a resolution in the fourteenth Ordinary General Meeting of July 3, 2008

under item 9. of the agenda for a period of 30 months – as far as it has not been exercised – by which the Management Board was authorized to the repurchase and use of treasury shares, and at the same time authorization of the Management Board according to section 65 (1) (8) Stock Corporation Act to purchase, within a period of 30 months from the adoption of the resolution treasury shares to an extent of up to 10% of the nominal capital, whereas the acquisition price of every no-par-value share to be purchased may not be below EUR 1.10 and not exceed EUR 110.--, as well as the authorization of the Management Board to redeem the repurchased treasury shares without a further resolution by the General Meeting or to utilize the repurchased treasury shares for the implementation of the employee participation scheme programme respectively the stock option programme of the Company. The Supervisory Board is authorized to resolve on amendments to the Articles of Association resulting from the redemption of shares.

Presence:	95 shareholders with 13,138,503 votes.	
Number of shares voting valid:		13,138,503
Those correspond to this portion of the registered capital:		50.73%
Total number of valid votes:		13,138,503

For-votes:	93 shareholders with 13,137,465 votes.
Against-votes:	2 shareholders with 1,038 votes.
Abstentions	0 shareholders with 0 votes.

Agenda Item 14:

Resolution regarding the revocation of the authorization of the Management Board, granted by a resolution in the fourteenth Ordinary General Meeting of July 3, 2008 under item 10. of the agenda for a period of 5 years – as far as it has not been exercised – by which the Management Board was authorized to the disposal of treasury shares, and at the same time authorization of the Management Board according to section 65 (1b) Stock Corporation Act to the disposal of treasury shares for a period of 5 years from the adoption of the resolution, therefore, until and including July 6, 2015, with the consent of the Supervisory Board and without a further resolution by the General Meeting, also in other ways than on the stock market or through public offering, in particular in order to serve stock options of employees, executive employees and members of the Management Board / the management of the Company or any of its affiliates or for issued convertible bonds, as the case may be, for redemption, as consideration for the acquisition of businesses, participations or other assets, for disposal in the form of an accelerated-bookbuilding-procedure, and to utilize them for any other legally permitted purpose and in this connection to exclude any pre-emptive rights of shareholders pursuant to section 65 (1b) in conjunction with 169 to 171 Stock Corporation Act. The authorization is exercisable in whole or in part.

Presence:	95 shareholders with 13,138,503 votes.	
Number of shares voting valid:		13,138,503
Those correspond to this portion of the registered capital:		50.73%
Total number of valid votes:		13,138,503

For-votes:	95 shareholders with 13,138,503 votes.
Against-votes:	0 shareholders with 0 votes.
Abstentions	0 shareholders with 0 votes.
