



Proposal of the Executive Board and Supervisory Board on the appropriation of earnings (balance sheet profit) as at April 30, 2011

The Executive Board and Supervisory Board propose to the Annual General Meeting of Shareholders to distribute a dividend of EUR 0.40 per no par value bearer share, or a total dividend payout of EUR 1,960,000.00 from the balance sheet profit amounting to EUR 13,579,202.69 and to carry forward the retained profit of EUR 11,619,202.69 to the new account.

Treasury shares are not entitled to a dividend.

The dividend payment date is scheduled for September 29, 2011.

Bregenz, August 2011

The Executive Board

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