



Information on the Rights of Shareholders
pursuant to Section 106 Para. 5 Austrian Stock Corporation Act (AktG)

§ 109 AktG: Shareholders, whose total shareholding equals 5% or more of the Company's share capital, may request in writing that additional items be put on the agenda of the next Annual General Meeting of Shareholders, and that these items be made public. Shareholders making such a request must have held the shares for at least three months prior to making the request. Such a request shall only be considered if it is received by the Company in written form no later than on the 21st day before the Annual General Meeting of Shareholders takes place, i.e. by **August, 25, 2011**. Shareholder requests of this kind must be sent exclusively to the address Wolfordstrasse 1, A-6901 Bregenz, Austria. Every proposed item on the agenda must be accompanied by a draft resolution and the underlying reasons for it. For no par value bearer shares held in a securities deposit account, custody account confirmation in the form of a deposit certificate pursuant to Section 10a AktG shall suffice as proof of shareholding, certifying that the respective shareholder has held the shares for at least three months prior to making the request. The deposit certificate shall not be older than seven days at the time it is submitted to the Company. With respect to other requirements relating to the deposit certificate, reference is made to information provided on the right of shareholders to participate in the Annual General Meeting of Shareholders.

§ 110 AktG: Shareholders whose aggregate shareholding equals 1% or more of the Company's share capital may propose draft resolutions in writing (in text form) with respect to each item on the agenda of the next Annual General Meeting of Shareholders, and request that these proposed resolutions be made available on the Company's Website, along with an explanation of the reasons for the proposal. Such proposals will only be considered if received by the Company no later than seven working days before the Annual General Meeting of Shareholders, i.e. by **September 6, 2011**. The draft resolutions proposed by shareholders may be sent to the Company either by fax at +43 (0) 5574 690-1219, by mail to the address Wolfordstrasse 1, A-6901 Bregenz, Austria or by e-mail to investor@wolford.com. Requests submitted by electronic means (email) will only be accepted if a qualified electronic signature is used in accordance with Section 4 Austrian Signature Act. For no par value bearer shares held in a securities deposit account, custody account confirmation in the form of a deposit certificate pursuant to Section 10a AktG referring to the record date (end of day on September 5, 2011) shall suffice as proof of shareholding. The custody account confirmation must not be more than seven days old on

the date of submission to the Company unless it is expressly stated that the person designated as the shareholder not only held the shares in the past but will continue to do so. With respect to other requirements relating to the deposit certificate, reference is made to information provided on the right of shareholders to participate in the Annual General Meeting of Shareholders. In the case of bearer shares which have not been deposited in a securities deposit account, the written confirmation of a notary public with a registered office in Austria shall suffice as proof of shareholding. The stipulations mentioned above with respect to the deposit certificate shall apply analogously.

§ 118 AktG: Upon request, every shareholder attending the Annual General Meeting of Shareholders is entitled to be provided with information on matters concerning the Company's affairs, to the extent that this information is required to enable the shareholder to properly evaluate the relevant items on the agenda. This obligation to provide information also covers the Company's legal and business relations with a subsidiary. The Company may refuse to disclose such information if, according to sound business judgment, it could potentially cause material damage to the Company or any of its subsidiaries, or if providing such information would comprise a criminal offense. The Company may also refuse to supply such information, if it has been available uninterruptedly on the Company's Website in question and answer form for at least seven days prior to the Annual General Meeting of Shareholders. It is obligatory for the Company to point out the reason for refusing to disclose the requested information.