Welcome to the 26th Annual General Meeting of WOLFORD AG on September 17, 2013 at 2 p.m. in Bregenz

Obituary for Ms. Theresa Jordis

We are profoundly shocked and deeply saddened to inform you that Ms. Theresa Jordis, Chairwoman of the Supervisory Board at Wolford AG, died last weekend in Vienna shortly after her 64th birthday.

Ms. Jordis had managed and supported the development of our company and the Wolford brand with entrepreneurial spirit and strategic vision since 2003. With the passing of Ms. Jordis, we have lost a highly valued personality, whose commitment, humanity and fairness have left a lasting impression on our work.

In particular, we would like to extend our sincere condolences to the members of her family.

Ms. Theresa Jordis will always be remembered with great respect.
Agenda of the 26th Annual General Meeting

1. Presentation of the approved annual financial statements according to the Austrian Commercial Code ("Austrian GAAP") as of 30 April 2013 including the notes and the management report thereto, the corporate governance report, the consolidated financial statements according to IFRS as of 30 April 2013 including the consolidated notes and the consolidated management report thereto as well as the report of the Supervisory Board for the financial year 2012/13 according to section 96 of the Austrian Stock Corporation Act ("AktG") as well as the report about the balance sheet result set-out in the annual financial statements according to Austrian GAAP as of 30 April 2013.

2. Resolution on the discharge of the members of the Management Board for the financial year 2012/13.

3. Resolution on the discharge of the members of the Supervisory Board for the financial year 2012/13.

4. Election of members of the Supervisory Board

5. Resolution on determining the remuneration of the members of the Supervisory Board for the financial year 2012/13.

6. Election of the statutory auditor for the annual financial statements according to Austrian GAAP and the consolidated financial statements according to IFRS for the financial year 2013/2014.

Report of the Management Board on TOP 1

The 2012/13 Financial Year  Holger Dahmen  (CEO)
- Overview
- Revenue development

Financial Review 2012/13  Thomas Melzer  (CFO)
- Consolidated financial statements for 2012/13
- Annual financial statements 2012/13 according to Austrian GAAP
- Q1 2013/14 results
- Investor Relations

Processes and Innovations  Axel Dreher  (COO/CTO)
- Efficiency
- Business processes
- Innovations

Strategy and Outlook  Holger Dahmen  (CEO)
The 2012/13 Financial Year

► Revenues up slightly by 1.6%
  ► Positive sales trend in recent years continued in 2012/13
  ► Group revenues up to € 156.5 million
  ► Satisfactory development in most core markets

► EBITDA and EBIT significantly lower than in the previous year

► Positive cash flow and consistently sound balance sheet structure

► Continuation of expansion strategy
  ► Extension of monobrand network
  ► Targeted expansion in the core markets of Europe and North America
  ► Store openings in the growth market of Greater China
  ► Market entry in the Middle East
Revenues by Product Group

- Legwear 53%
- Ready-to-wear 31%
- Lingerie 12%
- Accessories 2%
- Swimwear 1%
- Trading goods 1%

Revenue Development by Financial Year

- Revenue increase in 2012/13: + 1.6%
- Total revenues: €156.5 million
Revenue Development by Quarter

![Graph showing revenue development by quarter from Q1 2011/12 to Q4 2012/13.]

- Q1 2011/12: 31.78, +4.1%
- Q1 2012/13: 33.07
- Q2 2011/12: 41.79, +4.1%
- Q2 2012/13: 43.51
- Q3 2011/12: 47.57, -0.1%
- Q3 2012/13: 47.54
- Q4 2011/12: 32.94
- Q4 2012/13: 32.34, -1.4%

Revenue Development by Distribution Channel

![Graph showing revenue development by distribution channel from May 2012 to April 2013 vs. previous year.]

- Total distribution channels: +1.6%
- Boutiques: +6%
- Factory Outlets: +7%
- Department Stores: +6%
- Multi-brand Retailers: +44%
- Private Label: -5%
- Wholesale Retail: -6%
- Wholesale: -9%
- Wholesale & Retail: -2%
Revenues by Distribution Channel

- Controlled distribution (Monobrand): 67%
- Boutiques: 48%
- Multi-brand Retailers: 17%
- Department Stores: 14%
- Factory Outlets: 10%
- Online Business: 3%
- Concession SiS: 6%
- Private Label: 2%

Retail Distribution

- Retail factory outlets
- Retail concession SiS
- Retail boutiques
- B2C/online business

in € mil.

26th Annual General Meeting, Bregenz, September 17, 2013
267 Monobrand Points of Sale

► Status as at April 30, 2013
► 181 own points of sale (monobrand)
  ► 120 boutiques (operated by Wolford)
  ► 28 factory outlets (operated by Wolford)
  ► 33 concession shop-in-shops (operated by Wolford)
► 86 partner-operated points of sale (monobrand)
  ► 86 boutiques
► approx. 3,000 selected trading partners
► as well as online shops in 15 countries

Openings

Wolford Boutique Shanghai Citic Center, China, Opening in April 2013
Openings

Wolford Boutique Dubai, United Arab Emirates, Official Opening January 2013

Openings

Wolford Boutique Petrovka, Moscow, Russia, Re-opening March 2013
Openings

Wolford Boutique Frankfurt am Main Airport, Germany, Opening in 2012

Revenue Development by Core Market

May 2012 – April 2013 vs. previous year

-30% -20% -10% 0% 10% 20% 30% 40%

AT DE CH FR IT ES UK SCAN NL BE CEE USA

-6% 4% -3% 4% -12% 2% -12% 2% -30% -20% -10% 0% 10% 20% 30% 40%
Revenues by Country

Consolidated Financial Statements 2012/13
### Earnings Data

<table>
<thead>
<tr>
<th>Earnings Data</th>
<th>2012/13</th>
<th>2011/12</th>
<th>Chg. in %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues in € mill.</td>
<td>156.47</td>
<td>154.06</td>
<td>+1.6</td>
</tr>
<tr>
<td>EBITDA in € mill.</td>
<td>7.90</td>
<td>15.18</td>
<td>-48</td>
</tr>
<tr>
<td>EBIT (operating profit) in € mill.</td>
<td>-0.91</td>
<td>6.86</td>
<td>&gt;100</td>
</tr>
<tr>
<td>Earnings before tax in € mill.</td>
<td>-2.25</td>
<td>5.04</td>
<td>&gt;100</td>
</tr>
<tr>
<td>Earnings after tax in € mill.</td>
<td>-2.76</td>
<td>1.26</td>
<td>&gt;100</td>
</tr>
<tr>
<td>Capital expenditure in € mill.</td>
<td>6.03</td>
<td>7.94</td>
<td>-24</td>
</tr>
<tr>
<td>Employees on average FTE</td>
<td>1,606</td>
<td>1,665</td>
<td>-4</td>
</tr>
</tbody>
</table>

1) Retroactively adjusted due to early application of IAS 19 (revised).

### Profitability Indicators

<table>
<thead>
<tr>
<th>Profitability Indicators in %</th>
<th>2012/13</th>
<th>2011/12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Material cost as a percent of revenues</td>
<td>18.5</td>
<td>18.5</td>
</tr>
<tr>
<td>Staff costs as a percent of revenues</td>
<td>47.4</td>
<td>47.6</td>
</tr>
<tr>
<td>Other operating expenses as a percent of revenues</td>
<td>31.0</td>
<td>28.9</td>
</tr>
<tr>
<td>EBITDA margin</td>
<td>5.0</td>
<td>9.9</td>
</tr>
<tr>
<td>Depreciation to capital expenditure</td>
<td>146.0</td>
<td>104.8</td>
</tr>
<tr>
<td>EBIT margin</td>
<td>-0.6</td>
<td>4.5</td>
</tr>
</tbody>
</table>

1) Retroactively adjusted due to early application of IAS 19 (revised).
Analysis of Results in 2012/13

- Revenue development below expectations
- Significant cost increases could not be fully compensated by revenue growth
  - Since the wholesale business is shrinking and the retail channels with high fixed costs do not generate sufficiently high revenue contributions
  - Higher rental costs of about €2 million in own retail business due to new stores and increased rents in existing locations
  - Higher staff costs attributable to salary increases and new locations (€0.9 million)
  - Advertising campaign to strengthen the brand in the DACH region (expenses of about €0.7 million)
  - Non-recurring effects of €1.5 million (strategic measures, costs from past legacies)
    - Closing of low-performing retail stores and external storage facilities
    - Disposal of old merchandise
    - Evaluation of last year’s audit (tax audit)
    - Start-up costs for market development in Greater China
    - Consulting fees relating to the reorientation of the wholesale business

Average Number of Employees (FTE)

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Employees</td>
<td>1,653</td>
<td>1,484</td>
<td>1,560</td>
<td>1,665</td>
<td>1,606</td>
</tr>
</tbody>
</table>
### Cash Flow Statement

<table>
<thead>
<tr>
<th>Cash Flow Statement in € mill.</th>
<th>2012/13</th>
<th>2011/12</th>
<th>Chg. in %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash flow from operating activities</td>
<td>6.31</td>
<td>7.27</td>
<td>-13</td>
</tr>
<tr>
<td>Cash flow from investing activities</td>
<td>-5.83</td>
<td>-6.90</td>
<td>+16</td>
</tr>
<tr>
<td><strong>Free cash flow</strong></td>
<td><strong>0.48</strong></td>
<td><strong>0.37</strong></td>
<td>+30</td>
</tr>
<tr>
<td>Cash flow from financing activities</td>
<td>-0.38</td>
<td>0.31</td>
<td>&gt;100</td>
</tr>
<tr>
<td>Change in cash and cash equivalents</td>
<td>0.10</td>
<td>0.68</td>
<td>-85</td>
</tr>
<tr>
<td><strong>Cash and cash equivalents at the end of the period</strong></td>
<td><strong>4.99</strong></td>
<td><strong>4.91</strong></td>
<td>+2</td>
</tr>
</tbody>
</table>

1) Retroactively adjusted due to early application of IAS 19 (revised).

### Balance Sheet and Financing Data

<table>
<thead>
<tr>
<th>Balance Sheet and Financing Data</th>
<th>30.04.2013</th>
<th>30.04.2012</th>
<th>Chg. in %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equity in € mill.</td>
<td>78.15</td>
<td>83.77</td>
<td>-7</td>
</tr>
<tr>
<td>Net debt in € mill.</td>
<td>15.73</td>
<td>14.15</td>
<td>+11</td>
</tr>
<tr>
<td>Working capital in € mill.</td>
<td>38.26</td>
<td>39.77</td>
<td>-4</td>
</tr>
<tr>
<td>Balance sheet total in € mill.</td>
<td>142.32</td>
<td>145.46</td>
<td>-2</td>
</tr>
<tr>
<td>Equity ratio in %</td>
<td>54.9</td>
<td>57.6</td>
<td>-</td>
</tr>
<tr>
<td>Gearing in %</td>
<td>20.1</td>
<td>16.9</td>
<td>-</td>
</tr>
<tr>
<td>Working capital as a percent of revenues in %</td>
<td>24.5</td>
<td>25.8</td>
<td>-</td>
</tr>
<tr>
<td>Net debt to EBITDA</td>
<td>2.0</td>
<td>0.9</td>
<td>-</td>
</tr>
<tr>
<td>EBITDA to net interest cost</td>
<td>9.3</td>
<td>20.8</td>
<td>-</td>
</tr>
</tbody>
</table>

1) Retroactively adjusted due to early application of IAS 19 (revised).
Financial Review

► Clearly positive cash flow due to working capital optimization in spite of earnings decline
  ► Operating cash flow of € 6.31 million (2011/12: € 7.27 million), mainly due to a decrease in inventories
  ► Ratio of working capital to revenues reduced from 25.8% to 24.5%
  ► Positive free cash flow of € 0.48 million (2011/12: € 0.37 million), primarily as a result of strict investment monitoring

► Consistently sound balance sheet structure
  ► Equity ratio of 55% (2011/12: 58%)
  ► Gearing of 20% (2011/12: 17%)
  ► Debt repayment period (net debt to EBITDA ratio) of 2.0 years

► Financing of business strategy secured from today’s perspective
  ► Based on equity financing from cash flow and leveraging balance sheet
  ► Good long-term bank relations and sufficient unused lines of credit of about € 75 million at the balance sheet date
### Annual Financial Statements 2012/13
(Austrian GAAP) of Wolford AG

<table>
<thead>
<tr>
<th>in TEUR</th>
<th>2012/13</th>
<th>2011/12</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenues</strong></td>
<td>95,611</td>
<td>96,166</td>
</tr>
<tr>
<td>Changes in inventories of finished goods and work-in-process</td>
<td>-744</td>
<td>1,742</td>
</tr>
<tr>
<td>Own work capitalized</td>
<td>101</td>
<td>211</td>
</tr>
<tr>
<td>Other operating income</td>
<td>7,010</td>
<td>9,021</td>
</tr>
<tr>
<td>Cost of materials and purchased services</td>
<td>-32,671</td>
<td>-32,561</td>
</tr>
<tr>
<td>Staff costs</td>
<td>-46,599</td>
<td>-46,665</td>
</tr>
<tr>
<td>Depreciation and amortization</td>
<td>-4,821</td>
<td>-4,789</td>
</tr>
<tr>
<td>Other operating expenses</td>
<td>-18,512</td>
<td>-18,114</td>
</tr>
<tr>
<td><strong>EBIT (operating profit)</strong></td>
<td>-625</td>
<td>5,011</td>
</tr>
<tr>
<td><strong>Financial result</strong></td>
<td>-552</td>
<td>990</td>
</tr>
<tr>
<td><strong>Result from continuing operations</strong></td>
<td>-1,177</td>
<td>6,001</td>
</tr>
<tr>
<td>Income tax</td>
<td>215</td>
<td>-2,121</td>
</tr>
<tr>
<td><strong>Net result for the year</strong></td>
<td>-961</td>
<td>3,880</td>
</tr>
</tbody>
</table>

#### Results and Dividend per Share

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Earnings per share (IFRS)</td>
<td>-0.29</td>
<td>0.52</td>
<td>0.77</td>
<td>1.03</td>
<td>0.28</td>
</tr>
<tr>
<td>Earnings per share (Austrian GAAP)</td>
<td>0.40</td>
<td>0.40</td>
<td>0.40</td>
<td>0.40</td>
<td>0.40</td>
</tr>
<tr>
<td>Dividend per share (payment in the following year)</td>
<td>-0.44</td>
<td>0.00</td>
<td>0.20</td>
<td>0.00</td>
<td>-0.56</td>
</tr>
</tbody>
</table>
Earnings Data in Q1 2013/14

<table>
<thead>
<tr>
<th>Earnings Data</th>
<th>05/13 - 07/13</th>
<th>05/12 - 07/12</th>
<th>Chg. in %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues in € mill.</td>
<td>32.28</td>
<td>33.07</td>
<td>-2.4</td>
</tr>
<tr>
<td>EBITDA in € mill.</td>
<td>-3.19</td>
<td>-0.98</td>
<td>&gt;100</td>
</tr>
<tr>
<td>EBIT (operating profit) in € mill.</td>
<td>-5.18</td>
<td>-3.01</td>
<td>-72</td>
</tr>
<tr>
<td>Earnings before tax in € mill.</td>
<td>-5.49</td>
<td>-3.28</td>
<td>-67</td>
</tr>
<tr>
<td>Earnings after tax in € mill.</td>
<td>-4.35</td>
<td>-2.97</td>
<td>-46</td>
</tr>
<tr>
<td>Capital expenditure in € mill.</td>
<td>1.40</td>
<td>1.30</td>
<td>+8</td>
</tr>
<tr>
<td>Free cash flow in € mill.</td>
<td>-12.82</td>
<td>-11.41</td>
<td>-12</td>
</tr>
<tr>
<td>Employees on average FTEs</td>
<td>1,564</td>
<td>1,612</td>
<td>-3</td>
</tr>
</tbody>
</table>

1) Retroactively adjusted due to early application of IAS 19 (revised).
## Balance Sheet Data as of July 31, 2013

<table>
<thead>
<tr>
<th>Balance Sheet Data</th>
<th>31.07.2013</th>
<th>31.07.2012 1)</th>
<th>Chg. in %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equity</td>
<td>in € mill.</td>
<td>73.72</td>
<td>81.02</td>
</tr>
<tr>
<td>Net debt</td>
<td>in € mill.</td>
<td>28.61</td>
<td>25.37</td>
</tr>
<tr>
<td>Working capital</td>
<td>in € mill.</td>
<td>43.07</td>
<td>44.77</td>
</tr>
<tr>
<td>Balance sheet total</td>
<td>in € mill.</td>
<td>147.96</td>
<td>152.70</td>
</tr>
<tr>
<td>Equity ratio</td>
<td>in %</td>
<td>50</td>
<td>53</td>
</tr>
<tr>
<td>Gearing</td>
<td>in %</td>
<td>39</td>
<td>31</td>
</tr>
</tbody>
</table>

1) Retroactively adjusted due to early application of IAS 19 (revised).
Optimization of Investor Relations

► Increased transparency as a result of improved reporting
  ► Annual Report 2012/13
    ► New design concept to more effectively exploit this important instrument
    ► Expansion and restructuring of contents to ensure higher transparency based on
      five-year overview of key indicators, remuneration report, section on corporate
      strategy, highlights of the financial year, production and know-how, sustainability
  ► Quarterly reports
    ► Restructuring and expansion of depth of information, also on a quarterly basis

► Content optimization of IR Web presence
  ► Press and investor presentations put online, detailed information on
    corporate bodies, corporate governance, risk management, Wolford share,
    key performance indicators, facts & figures, etc.

► 2nd market maker since July 2013 to improve liquidity of the
  Wolford share

Report on Treasury Stock
(purs. to Section 65 (3) AktG)

► The company currently holds 100,000 as treasury stock, corresponding to 2% of
  the share capital.

► Shares were acquired in 1999 on the basis of the authorization granted by the
  AGM held on September 6, 1999 for a stock option program via the stock market

► No stock option program has been implemented.

► On the basis of the average purchase price paid for those treasury shares, the
  book value of these shares amounts to 4,664,000 €

► No buy-back or buy-back program of the company is currently being implemented

► At present there is no valid authorization to buy back the company’s treasury
  shares

► The company has held 100,000 of its treasury shares since the date of acquisition

► Up until now, the company has not disposed of its treasury shares, thus also not in
  the previous or current financial year

► The Annual General Meeting held on September 15, 2011 extended the deadline
to dispose of the 100,000 treasury shares to March 6, 2015
Declaration of Invalidation of Individually Securitized Shares

► GesRÄG 2011: Securitization of all individual share certificates in a collective certificate by December 31, 2013
  ► Deposited by the Austrian National Bank

► Declaration of invalidation of all actual certificated shares
  ► Declaration of invalidation process concluded by Wolford on June 6, 2013

► Since June 6, 2013, no rights on the share can be exercised until the shares have been exchanged
  ► In any case please submit existing effective share certificates to your depositary bank!

► Mementos of a cancelled share can be found in your meeting documents

Shareholder Structure

► Based on available notifications of shareholdings

- 38% WMP Private Foundation
- 25% Sesam Private Foundation
- 20% Ralph Bartel
- 15% Treasury Stock
- 2% Free float
Efficiency

Improved Efficiency

▶ Production and procurement
  ▶ Strengthening of operational and technological core competencies in Bregenz and Slovenia
  ▶ Improved utilization of existing production capacities
  ▶ Targeted expansion of supplier basis in selected product and process areas which do not belong to Wolford’s core competencies

AW 13/14: Racer Belt  AW 13/14: Magic Belt  SS 14: Luna Belt
Improved Efficiency

► Warehouse and distribution logistics
   ► Intralogistical optimization at the central storage facility in Bregenz
   ► Improved integration between the central warehouse in Bregenz and the markets (including returns processes)

► Product development
   ► Establishing of standards, especially for materials and process technologies
   ► Focusing of development resources on key technologies and core product groups

► Product groups, processes and organization
   ► Review in relation to opportunities for optimizing individual product groups as well as process and organizational structure

Quality of a Manufacturer’s Brand

Technical maintenance and repair (l.), quality control (r.)
Optimization of Business Processes

- Shortening of time span between product idea and market launch (time to market)
  - Innovative products: more quickly available on the marketplace
  - Agility with respect to new trends (products, colors, functions)
  - Reduction of financial and operating risks

- Establishing of process-integrated, cross-functional product line teams

- Process and system integration
  - From product development to the availability for end consumers
  - From distribution and sales planning to the supplier base

- Improvement of the robustness and agility of the supply chain
Cornerstones of Wolford’s Product Range

- Product quality
- Product innovations
- Comfort
- Easy care
- Unique design
- Accentuates the female silhouette
- Fashion versatility
- Functionality
- Deliberate contrast to “fast fashion”
Product Development and Innovation

- **Own research and development department**
  - R&D expenditures in 2012/13: €6.74 million (4.3% of revenues)
  - Extension of innovation leadership

- **Expansion of product portfolio**
  - Focus on Shape & Control
  - Additional functionality in Lingerie and Legwear products by developing and adapting new bonding techniques

Product Development and Innovation

- AW 13/14: Tulle Forming Dress
- AW 13/14 Essential: Individual 100 Leg Support Tights
Product Development and Innovation

► **New types of production process**
  ► Realization of a unique and innovative style approach
  ► New product categories which link Wolford’s unique wearing comfort with shaping functionality

► **Systematic expansion of network of innovation partners**
  ► Development of new marketable products
  ► Platform concept for technology areas

Environmental and Social Standards

► **Responsibility as a flagship company**
  ► Economy: Sustainable growth
  ► Ecology: Material cycles; water protection area at the site
  ► Society: Employer and company offering apprenticeship training
Distribution and Expansion

- **Distribution strategy**
  - Expansion of international monobrand distribution
  - Intensified cooperation with wholesale partners
    - Establishment of commission affiliation
      - Strategic selection of boutique partners
      - Extensive support in logistics, merchandise planning, training
    - Introduction of soft corner concept
      - Modular concept for multi-brand retailers
      - Integrated merchandise logistics
  - Extensive support in logistics, merchandise planning, training

- **Continuation of expansion**
  - Development of existing markets and entry into growth markets
  - New points of sale in Europe, North America, Greater China, Middle East
  - Expansion of travel retail
  - Online business
**Strategy Review**

- Evaluation of strategic and operational optimization potential
- **Relaunch of the wholesale business**
  - Reallocation of personnel and financial resources
  - Establishment of an incentive and contribution system for wholesalers
- **Optimization of retail segment**
  - Concept to increase frequency in own shops
  - Assessment of profitability of proprietary locations
- **Sharpening of product range and fashion collection statement**
  - Inter-seasonal collection concept
  - Distinctive Wolford style: timeless elegance and classic chic
  - Accompanying marketing measures in selected markets
- **Cost evaluation and process optimization**

**Outlook**

- **Economic environment**
  - Europe: remains challenging
  - USA: slight recovery
  - Asia and Middle East: growth
- **Priorities**
  - Continuation of expansion strategy
  - Strengthening of marketing and distribution
  - Product innovations
  - Increased profitability
- **Objectives for the 2013/14 financial year**
  - Further revenue growth
  - Positive operating result
You are welcome to visit us at your Wolford boutique and on
www.wolford.com
www.wolfordshop.at

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 13, 2013</td>
<td>Half-Year Report 2013/14</td>
</tr>
<tr>
<td>March 14, 2014</td>
<td>Q3 Report 2013/14</td>
</tr>
<tr>
<td>July 18, 2014</td>
<td>Publication of consolidated financial statements for 2013/14 and press conference</td>
</tr>
<tr>
<td>September 12, 2014</td>
<td>Q1 Report 2014/15</td>
</tr>
<tr>
<td>September 18, 2014</td>
<td>27th Annual General Meeting</td>
</tr>
<tr>
<td>September 22, 2014</td>
<td>Ex-dividend day</td>
</tr>
<tr>
<td>September 24, 2014</td>
<td>First day of dividend payment</td>
</tr>
<tr>
<td>December 12, 2014</td>
<td>Half-Year Report 2014/15</td>
</tr>
<tr>
<td>March 13, 2015</td>
<td>Q3 Report 2014/15</td>
</tr>
</tbody>
</table>

IR-Information

Karolina Tasek  
Tel. +43 5574 690 1268  
investor@wolford.com  
www.wolford.com

Vienna Stock Exchange: WOL  
Reuters: WLFD.VI  
Bloomberg: WOL:AV, WLFDY:US, WOF:GR  
ISIN: AT0000834007