

**FAQs:****Can I bring someone to the Annual General Meeting?**

Only shareholders who satisfy the conditions described in the Convening of the Annual General Meeting are entitled to attend the Annual General Meeting.

**Will guest attendance cards be issued?**

The Company has to first and foremost make sure that all shareholders entitled to attend the meeting will be given the opportunity to be present at the Annual General Meeting. Guest attendance cards will only be issued in special exceptional cases and taking into account the number of shareholders that have given notice of their intention to attend the meeting.

**Will I receive notification from Burgenland Holding Aktiengesellschaft or do I have to organize my own invitation?**

The notification of the holding of the Annual General Meeting will be published in the Official Gazette ("Amtsblatt zur Wiener Zeitung") as well as at [www.buho.at](http://www.buho.at).

**Can I be represented at the Annual General Meeting?**

The possibility of being represented at the Annual General Meeting is provided for by law. The representative must have been authorized by the share-owner and must be of age. You will find the corresponding forms at [www.buho.at](http://www.buho.at).

**Will there be a webcast of the Annual General Meeting?**

No, there are currently no plans for a broadcast.

**Will my shares be blocked for a certain period if I attend the Annual General Meeting?**

No. On account of the current legal situation, this is no longer necessary.

**How can I receive documents that are of relevance for the Annual General Meeting in advance?**

All documentation and information (as required by law) will be available for download at [www.buho.at](http://www.buho.at) as soon as it is on hand.