

FAQ

Can shareholders attend the Annual General Meeting in person?

No. The Annual General Meeting will be held as a Virtual Annual General Meeting without the physical presence of shareholders. Participation in this Virtual Annual General Meeting and the exercise of voting rights is only possible if the shareholder issues a power of attorney and instructions to one of the four voting representatives recommended by the Company.

The contact data for the recommended voting representatives are as follows:

- Dr. Michael Knap
c/o Interessenverband für Anleger
Feldmühlgasse 22
AT-1130 Vienna
knap.buho@hauptversammlung.at

- Dr. Daniel Reiter
Attorney
c/o bpv Hügel Rechtsanwälte GmbH
Enzersdorferstraße 4
AT-2340 Mödling
reiter.buho@hauptversammlung.at

- Mag. Ewald Oberhammer LL.M.
Attorney
c/o Oberhammer Rechtsanwälte GmbH
Karlsplatz 3/1
AT-1010 Vienna
oberhammer.buho@hauptversammlung.at

- Mag. Gernot Wilfling
Attorney
c/o Müller Partner Rechtsanwälte GmbH
Rockhgasse 6
AT-1010 Vienna
wilfling.buho@hauptversammlung.at

Who can I contact for technical and organisational support?

For technical and organisational support before the Annual General Meeting, shareholders can send their questions to fragen.buho@hauptversammlung.at.

Where can I follow the Annual General Meeting?

The entire Annual General Meeting will be transmitted over the Internet and is open to the general public. The Company's shareholders can follow the Annual General Meeting in real time on 11 March 2022, starting at roughly 10:00am CET, over a link which will be available under www.buho.at/AGM. Registration or login is not required to follow the Annual General Meeting on the Internet.

Will I be notified by Burgenland Holding AG or do I need to request an invitation?

The convocation of the 33rd Annual General Meeting will be published in the official gazette to the Wiener Zeitung and on the Company's website under www.buho.at/AGM.

Do I need to designate a representative for the Annual General Meeting?

Yes. The Annual General Meeting will be held as a Virtual Annual General Meeting without the physical presence of shareholders. Participation in this Virtual Annual General Meeting and the exercise of voting rights is only possible if the shareholder issues a power of attorney and instructions to one of the four voting representatives recommended by the Company (see the above contact data).

The Company's website includes forms for issuing a power of attorney and instructions to a specially designated voting representative – see www.buho.at/AGM.

How can I ask questions?

Shareholders are asked to send their questions in advance of the Annual General Meeting by email to fragen.buho@hauptversammlung.at on the form provided under www.buho.at/AGM. Questions should be received by the Company no later than 9 March 2022, 16:00 CET. The submission of (further) questions during the Annual General Meeting is only possible in text form via email directly to the Company at fragen.buho@hauptversammlung.at.

Questions can only be asked by shareholders who have registered for the Annual General Meeting. It is expressly noted that the specially designated voting representatives will not accept any requests to ask questions or to read comments.

How can I exercise my voting right?

Every shareholder who has authorised a specially designated voting representative can exercise his or her voting right through appropriate instructions for the proposed resolutions on the agenda. The respective boxes on the power of attorney form – “for”, “against” or “abstain” – should be ticked (the form is available under www.buho.at/AGM).

If there are no instructions for a particular point on the agenda, the specially designated voting representative will abstain from voting.

Will my shares be blocked for a specific period when I attend the Annual General Meeting?

No. This is no longer necessary under the current legal situation.

How can I obtain the relevant documents for the Annual General Meeting in advance?

All legally required documents and information will be available for download in accordance with the required notice periods under www.buho.at/AGM.