



2009/10 Interim Report
October 1, 2009 - December 31, 2009

Energising the Burgenland

Burgenland Holding AG

The shares of Burgenland Holding AG (share capital: EUR21.81m) are listed on the Official Market of the Vienna Stock Exchange under ISIN 00000640552. EVN AG holds a stake of 73.63 % of the share capital stock of Burgenland Holding AG, while Wiener Stadtwerke AG Holding AG and Burgenländische Elektrizitätswirtschafts-AG (BEWAG) hold between 5% and 10% each. Verbund Austrian Hydro Power AG holds more than 10%. No other shareholder holds more than 5%.

Burgenland Holding AG continues to hold a 49% interest in the share capital of Burgenländische Elektrizitätswirtschafts-AG (BEWAG) in the amount of EUR34.88m. The remaining 51% of the shares are held by the Province of Burgenland. Burgenland Holding AG also continues to hold a 49% stake in the share capital of BEGAS amounting to EUR7.44m. The remaining shares are held by BEGAS-Gemeindeanteilsverwaltung AG (GAV). The shareholders in GAV are exclusively the municipalities in the Burgenland supplied with natural gas.

The Burgenland Holding Share

Performance

		2009/10 1 st quarter	2008/09 1 st quarter
Average daily volume	No.	22	13
Total share volume	EUR m	0.06	0.04
Share price high	EUR	55.00	53.99
Share price low	EUR	40.01	35.00
Share price as of the last trading day in December	EUR	43.01	46.00
Market capitalisation as of the last trading day in December	EUR m	129	138
Weighting in the WBI index as of the last trading day in December	%	0.17	0.26

Basic information

Share capital	EUR 21.81 m
Denomination	3 mil individual no-par shares
Majority shareholder	EVN AG
ISIN securities identification number	AT0000640552
Ticker Symbols	BHAV.VI (Reuters); BURG AV (Bloomberg); AT;BHD (Dow Jones)
Listed	Vienna

Burgenland Holding AG

Q1 2009/10

- Recommendation to the AGM: dividend payout of EUR2.15/share (unchanged from the previous year)
- Reduced financial result due to sharp decrease in interest rates

Income situation

As the associated enterprises BEWAG and BEGAS did not distribute dividends in the first quarter of 2009/10, Burgenland Holding has not yet received any investment income. Based on the investment of liquid funds, interest income of TEUR4.4 accrued to Burgenland Holding AG in the first quarter of 2009/10.

Balance sheet and capital structure

Burgenland Holding's sound capital structure remained unchanged compared to the most recent balance sheet date. The balance sheet total stood at EUR76.6m and was thus at the same level as in the previous year. At the 21st AGM on March 15, 2010, the management board will propose the distribution of a dividend of EUR2.15 per share (previous year: EUR2.15), totalling TEUR6,450, from the net profit amounting to TEUR6,450.7 as of September 30, 2009, and carrying forward the remainder of EUR 731.19.

Burgenland Holding AG

		2009/10 1 st quarter	2008/09 1 st quarter	Change %
Balance sheet total	EUR m	76.6	76.6 ¹⁾	0.0
Shareholders' equity	EUR m	76.5	76.6 ¹⁾	-0.1
Dept capital	EUR m	0.0	0.0 ¹⁾	-
Profit for the period	EUR m	-0.04	0.03	-

¹⁾ as of September 30, 2009

Financial Calendar 2009/10¹⁾

AGM	March 15, 2010
Ex-dividend date	March 23, 2010
Dividend payout	March 31, 2010
Results first six months	May 28, 2010
Results 3rd quarter	August 27, 2010
Results for the business year 2009/10	December 16, 2010

¹⁾ preliminary

Burgenland Holding AG

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