

## **Additional information regarding the rights of shareholders pursuant to Sections 109 and 110 Stock Corporation Act for the Annual General Meeting to be held on July 5, 2012**

### **Requests for items to be put on the agenda pursuant to Section 109 Stock Corporation Act**

Shareholders whose holdings represent a combined total of at least 5% of the capital stock for at least three months may make a written request (signed by each applicant personally or duly signed by the company) to AT & S Austria Technologie und Systemtechnik Aktiengesellschaft, attn Mr. Martin Theyer, Fabriksgasse 13, 8700 Leoben-Hinterberg, by **June 14, 2012**, asking for additional items to be put on the agenda of the General Meeting and to be announced. A resolution proposal and justification thereof must be submitted for each agenda item.

The application must be accompanied by a deposit confirmation, by which it is evidenced that the applicant holds its shares for an uninterrupted period of at least three months at the time the application is made and which is at the time of receipt by the Company not older than seven days. For shareholders whose holding only jointly represents the required minimum holding of 5%, the deposit confirmations of the respective shareholders have to refer to the same point in time (day, time). Otherwise, the same rules as those contained in the convocation of the General Meeting (please refer to that document) apply to the issuance, content and transmission of deposit confirmations.

In case an application and one or several deposit confirmations are submitted to the Company separately, all the documents have to be received by the Company by **June 14, 2012** at the latest.

### **Resolution proposals by shareholders pursuant to Section 110 Stock Corporation Act**

Shareholders whose holdings represent a combined total of at least 1% of the capital stock may submit resolution proposals in text form for each agenda item, to be accompanied by a justification, by **June 26, 2012**, and require the resolution proposals to be posted on the Company's website with the names of the relevant shareholders and the justification.

Resolution proposals shall be addressed to AT & S Austria Technologie und Systemtechnik Aktiengesellschaft, attn Mr. Martin Theyer, Fabriksgasse 13, 8700 Leoben-Hinterberg, fax +43-(0)1-8900-500-87 and have to be received by the Company by **June 26, 2012** at the latest. Admissible resolution proposals will be posted at the Company's website [www.ats.net](http://www.ats.net) (Category Investors > IR Events > Annual General Meeting) within two business days of receipt.

Applications must be accompanied by deposit confirmations evidencing shareholdings when the applications are made, and which are not older than seven days at the time of receipt by the Company. For shareholders whose holding only jointly represents the required minimum holding of 1%, the deposit confirmations of the respective shareholders have to refer to the same point in time (day, time). Otherwise, the same rules as those contained in the convocation of the General Meeting (please refer to that document) apply to the issuance, content and transmission of deposit confirmations.

In case an application and one or several deposit confirmations are submitted to the Company separately, all the documents have to be received by the Company by **June 26, 2012** at the latest.