

## 14<sup>th</sup> Annual General Meeting

### Time and place

Thursday, 3 July 2008 at 10:00 a.m.  
Congress Leoben  
Hauptplatz 1  
A-8700 Leoben  
Austria

### Agenda

You will find the agenda of the forthcoming 14<sup>th</sup> Annual General Meeting in the “Invitation to the 14<sup>th</sup> Annual General Meeting” under [invitation/agenda](#).

### Notes concerning participation

You will find the main information about this in the “Invitation to the 14<sup>th</sup> Annual General Meeting” under [invitation/agenda](#). We would like to draw your attention to the fact that all shareholders must bring their share deposit certificate to the meeting. On presentation of this certificate, you will receive your voting card. Guest passes and press passes will also be issued on the day.

### Voting representative

As a special service and in accordance with our corporate governance, Dr. Michael Knap of Interessenverband der Anleger (Investor's Association), IVA, Feldmuehlgasse 22, 1130 Vienna, Austria, will be available as an independent proxy for exercise of voting rights at the shareholders' meeting as per instruction. If you are interested in this service, please contact him directly by phone at +43-1-876 33 43-30 or fax +43 1 876 33 43-39, mobile +43-664-213-8740 or e-mail at [michael.knap@iva.or.at](mailto:michael.knap@iva.or.at). The proxy will be present at the shareholders' meeting and may also be reached via the e-mail address [ats@hauptversammlung.at](mailto:ats@hauptversammlung.at) during the shareholders' meeting.

Further information and details are available under [proxy voting](#) and may also be obtained from the Company free of charge.

### Annual report 2007/08

The annual report of the Company, in particular the annual financial statements and the Group financial statements for 2007/2008 including management report and Group management report as well as the proposal for distribution of the profit and the report of the Supervisory Board will be available from 13 June 2008 at the registered office of the Company at Fabriksgasse 13, 8700 Leoben, Austria and may be requested from there or from Bankhaus Sal Oppenheim jr. Cie. KGaA Xchanging/General Meeting, 65936 Frankfurt/Main, Germany, free of charge. All the documents are also available on this website.

### **Live transmission on the internet**

Provided that the Annual General Meeting agrees, the entire meeting will be transmitted live on the internet on [www.ats.net](http://www.ats.net). You will find the appropriate link on the day of the Annual General Meeting on the start page.

### **Car parking facilities**

There are numerous parking spaces in the underground parking lot of Congress Leoben.

### **Tour of the factory**

After the Annual General Meeting, from approximately 1:30 or 2:00 p.m., there will be the opportunity to take a tour of the factory. Registration for this will take place at the Annual General Meeting.

### **Refreshments**

Coffee will be served from 9:00 a.m. and you are invited to a buffet lunch after the Annual General Meeting.

### **Language**

The Annual General Meeting will be held in German.

### **Questions**

Ms. Sandra Willibacher, Specialist Investor Relations, on tel. +43-1-68300-9217, e-mail [s.willibacher@ats.net](mailto:s.willibacher@ats.net) is available to answer any questions.

## Directions

### By car (coming from Vienna)



### Estimated travel time: approximately 2 hours

1. Take the A23 to the Knoten Inzersdorf junction and then continue on the A2. Follow the A2 for approximately 56 km towards Graz.
2. Take the inside right-hand lane at the Knoten Seebenstein junction to join the S6/Semmering expressway. Stay on the S6/B306 for approximately 94 km.
3. At the Leoben Ost junction, leave the motorway keeping to the inside right-hand lane of the S6 and continue on the Kärntner Straße (B116) direction Leoben Ost/Zentrum for approximately 2.4 km.
4. Keep right to Muehltalerstraße.
5. Toward Langgasse. The underground parking lot is on the left hand.

### By train

There are trains to and from Leoben at regular intervals. The journey from Leoben station to the Congress Leoben is approximately 5 minutes by taxi. There is also a public bus service. Please make enquiries at Stadtwerke Leoben, on <http://www.stadtwerke.leoben.at>, e-mail [office@stadtwerke.leoben.at](mailto:office@stadtwerke.leoben.at) or tel. +43-3842-23024-140.

### By bus

Leoben is well connected to the public bus network. Please make enquiries about timetables, etc. directly to the bus companies concerned.

Detailed maps of Leoben

