

AT&S – Pioneer in Shareholder Democracy

According to our Corporate Governance we make it easier for the shareholders to personally safeguard their rights by providing for appointment of a representative for the purpose of exercising voting rights according to instructions.

He may be contacted during the shareholders' meeting on 2 July 2009 in Leoben via e-mail at ats@hauptversammlung.at. Upon your request the IVA [Austrian Shareholder Association] will exercise your voting right through its executive board member, **Dr. Michael Knap**, at no charge.

As AT&S shareholders you will have the following two options:

- (a) You instruct your depositary bank to issue a shareholders' meeting card on your holding of AT&S shares for IVA - Austrian Shareholder Association, Fremdbesitz, and send it to IVA, 1130 Vienna, Feldmuehlgasse 22. That power of attorney will only be valid for the time of the shareholders' meeting.
- (b) You instruct your depositary bank to issue a shareholders' meeting card on your holding of AT&S shares in your own name and authorise Dr. Michael Knap by your signature. This option allows exercise of voting rights according to instruction, which will be advised to us. The shareholders' meeting card and the instructions on exercise of voting rights must also be sent to the address of IVA on time.

In this way AT&S helps to increase shareholder democracy in a concrete manner, with no time or costs required from the shareholder.