



**Information pursuant to Section 10a Para. 2  
Austrian Stock Corporation Act (AktG)**

We hereby declare in accordance with Section 10a Para. 2 AktG that the deposit certificate must contain the following information:

1. Information on the issuer: name (company) and address or a code commonly used in business transactions between banks;
2. Information regarding the shareholder: name (company) and address, date of birth for natural persons, registry and registration number in the country of origin in case of legal persons;
3. Deposit account number or other identification;
4. Information on the number and if applicable, the nominal amount of the shares held by the shareholder, and, in the case of other classes of shares, a description of the type of share or the internationally used security identification number;
5. Date or period of time to which the deposit certificate refers.

The custody account confirmation must refer to the record date (end of day on September 4, 2017) and must not be more than seven days old on the date of submission to the Company unless it is expressly stated that the person designated as the shareholder not only held the shares in the past but will continue to do so. It must be submitted in text form and will be accepted either in German or in English.

Deposit certificates and declarations pursuant to Section 114 Para. 1 (4) AktG (proxy authorization to a credit institution) must be sent exclusively

by mail to: Wolford AG, c/o Computershare Deutschland GmbH  
Eisenheimerstrasse 61  
80687 München

or per fax to: +49 (0) 89 30903 74675

or by e-mail to: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

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**Contact:**

Wolford Aktiengesellschaft  
Wolfordstr. 1, A-6900 Bregenz  
FN 68605s

Investor Relations – [investor@wolford.com](mailto:investor@wolford.com)  
+43 (0)5574 690-1258  
ISIN AT0000834007

or by SWIFT: COMRGB2L

(Message Type 598)

The text must include the following: ISIN AT0000834007

A deposit certificate submitted in electronic form (to the above-mentioned e-mail address) is only accepted if a qualified electronic signature is used pursuant to Section 4 Austrian Signature Act [Signatur- und Vertrauensdienstegesetz].

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