



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

The deposit certificate is to be issued by the depositary bank based in a member state of the European Economic Area or in a full member state of the OECD, and must contain the following information:

1. Information on the issuer: name/company and address or a code commonly used between banks (SWIFT code)
2. Information on the shareholder: name/company, address, date of birth in case of natural persons, or registry and registration number for legal persons in the legal person's country of origin
3. Information on the shares: number of shares held by the shareholder (ISIN AT0000834007 / ISIN AT0000A20C54)
4. Depositary number or another designation
5. Date or period of time to which the deposit certificate refers

The deposit certificate as evidence of shareholding must refer to the above-mentioned record date **(Tuesday, April 24, 2018, 12:00 midnight CET)** and must not be older than seven (7) days at the time it is presented to the Company. The deposit certificate must be submitted in German or English. The submission of the deposit certificate shall simultaneously suffice as registration for the Extraordinary General Meeting. The shares are not subsequently blocked, and shareholders may continue to freely dispose of their shares, also after registration (with the exception of shares available for share with the ISIN AT0000A20C54). Even if ownership of the shares is transferred, only the person in possession of the shares on the record date is eligible to participate in the Extraordinary General Meeting. Shareholder rights linked to share ownership during a specified period and/or at a specified date may only be exercised if proof of shareholding during the relevant period of time and/or for the relevant date is evidenced by a deposit confirmation pursuant to Section 10a AktG.

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
Elsenheimerstrasse 61
80687 München

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

or by e-mail to: anmeldestelle@computershare.de

or by SWIFT: COMRGB2L
(Message Type 598, including ISIN AT0000834007 / ISIN AT0000A20C54)

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].

Contact:

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

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