



**Information on the Rights of Shareholders  
pursuant to section 106 para 5 Austrian Stock Corporation Act ("AktG")**

**Request of additional items to be included on the agenda pursuant to section 109 AktG**

Shareholders, whose shares total, individually or in aggregate, not less than **5% of the registered capital** and who have held their shares for at least three months before the request, may request **the inclusion and publication of additional items on the agenda** of this General Meeting. Such requests must be made in written form ("in written form" means (i) the original document including the personal or company signature from every petitioner or (ii) an electronic document/e-mail with a qualified electronic signature pursuant to Section 4 Para. 1 Signature and Trust Services Act or (iii) an explanation in text form sent via the SWIFT communications network) and must be received by the Company at latest on **Wednesday, September 04, 2019, 12:00 midnight CET**, per mail to Wolford Aktiengesellschaft, Investor Relations, Wolfordstraße 1, 6900 Bregenz, or per e-mail: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de).

Every agenda item requested in this manner must be accompanied by a **resolution proposal together with a justification**. Pursuant to section 128 para 5 AktG, such a resolution proposal has to be submitted in the German language, which represents the authoritative text. In order to prove the shareholding, it is necessary to submit a deposit certificate according to section 10a AktG, which certifies that the applying shareholder/s (5% of the registered capital) have held these shares for at least three months before the request and which, at the date of submission to the Company, must not be older than seven (7) days. In case such a request for additional agenda items will be submitted by several shareholders, who reach 5% of the registered capital only on a consolidated basis, the deposit certificates for all shareholders must refer to the same date (day, time). With respect to any other requirements relating to the deposit certificate, reference is made to the information specified in "Record date and right to participate in the Annual General Meeting".

**Resolution proposals from Shareholders pursuant to section 110 AktG**

Shareholders, whose shares total, individually or in aggregate, not less than **1% of the registered capital** may submit **resolution proposals** to every agenda item together with a justification and may request that these resolution proposals together with the justification and an optional statement by the Management Board or the Supervisory Board are published on the website of the Company (<http://company.wolford.com/agm/>), provided such request is received in text form by the Company no later than on **Monday, September 16, 2019, 12:00 midnight CET**, either by telefax to Wolford Aktiengesellschaft, Attn.: Investor Relations, telefax +43 (0) 5574 690-1410 or per mail to Wolford Aktiengesellschaft, Attn.: Investor Relations, Wolfordstraße 1, 6900 Bregenz, Austria. With respect to proposals for the election of a Supervisory Board member, a declaration made by the nominated person is to be submitted pursuant to Section 87 Para. 2 AktG instead of the statement explaining the reasons for the draft resolution. Pursuant to section 128 para 5 AktG, such a resolution proposal has to be submitted in the German language, which represents the authoritative text; this also applies to declarations according to section 87 para 2 AktG. In order to prove the shareholding for the exercise of this shareholder right it is necessary to submit a deposit certificate pursuant to section 10a AktG, which, at the date of submission to the Company, must not be older than seven (7) days. Multiple deposit certificates concerning shares, which only together constitute a shareholding of 1%, must refer to the same date (day, time). With respect to any other requirements relating to the deposit certificate, reference is made to the information specified in "Record date and right to participate in the Annual General Meeting".

Please note a resolution proposal according to section 110 AktG will only be voted on if it is proposed as a motion in the General Meeting.

**Right of Information pursuant to section 118 AktG**

Upon request, every shareholder attending the Annual General Meeting is entitled to be provided with information on matters concerning the Company's affairs, to the extent that this information is required to properly evaluate the relevant agenda item. This obligation to provide information also covers the Company's legal and business relations with an associated company, the situation of the Group as well as companies included in the consolidated financial statements. The Company may refuse to disclose such information if, according to sound business judgment, it could potentially cause material damage to the Company or any of its subsidiaries, or if providing such information would comprise a criminal offense.

Questions, whose response requires longer preparation, may, for the sake of an efficient meeting, be submitted timely in written form before the Annual General Meeting to the Management Board either by telefax to Wolford Aktiengesellschaft, Attn.: Investor Relations, telefax +43 (0) 5574 690-1410 or per mail to Wolford Aktiengesellschaft, Attn.: Investor Relations, Wolfordstraße 1, 6900 Bregenz.

This English translation serves information purposes only. Only the German version of the invitation is legally binding.

### **Information regarding the shareholder right to propose resolutions in the General Meeting pursuant to section 119 AktG**

Every shareholder has the right to propose resolutions on any agenda item in the course of the General Meeting; these resolutions do not require formal announcement. This right is subject to the proof of the right to participate as specified in the invitation.

### **Record date and right to participate in the Annual General Meeting**

The right to participate in the Annual General Meeting and to exercise voting rights and all other shareholder rights, which may be exercised in the Annual General Meeting, are subject to the shareholdings held on the **Record Date**, i.e., **Sunday, September 15, 2019, 12:00 midnight CET**.

Participation in the Annual General Meeting is limited to people who are in possession of shares on the record date and supply proof of such to the Company.

To evidence the shareholding on the Record Date, shareholders have to submit a **deposit certificate** pursuant to section 10a AktG (see also "Deposit certificate pursuant to section 10a AktG" below) in text form, which must be received by the Company no later than **Friday, September 20, 2019, 12:00 midnight CET**, solely at one of the following addresses:

#### (i) for transmitting the deposit certificate in written form

**By e-mail:** [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)  
The deposit certificate must be attached as an electronic document as a PDF file with a qualified electronic signature.

**By mail:** Wolford AG, c/o Computershare Deutschland GmbH  
Elsenheimerstrasse 61  
80687 Munich

**By SWIFT:** COMRGB2L  
(Message Type 598)  
The text must include the following: ISIN AT0000834007

#### (ii) for transmitting the deposit certificate in text form, which is sufficient pursuant to Section 24 Para. 3 of the Articles of Association

**By fax:** +49 (0) 89 30903 74675

**By e-mail:** [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)  
The deposit certificate must be attached to the e-mail in text form, for example as a PDF file.

### **Deposit certificate pursuant to section 10a AktG**

The deposit certificate must be issued by the custodian bank with its seat in a member state of the European Economic Area (EEA) or in a full member state of the OECD in written form and has to include the following data:

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)
4. Depositary number or another designation
5. Date or period of time to which the deposit certificate refers

In case the deposit certificate is provided as proof for the shareholding held, it has to refer to the Record Date (Sunday, September 15, 2019, 12:00 midnight CET) and must not be older than seven (7) days at the time presented to the Company.

The deposit certificate shall be submitted in German or English.

The submission of the deposit certificate shall simultaneously suffice as registration for the Annual General Meeting. The shares are not subsequently blocked, and shareholders may continue to freely dispose of their shares, also after registration. (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 Annual General Meeting)

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The shareholder rights linked to the share ownership during a certain period and/or a certain date may only be exercised, if proof of the position as a shareholder during the certain period and/or certain date is effected by a deposit certificate pursuant to section 10a AktG.

**Contact:**

Wolford Aktiengesellschaft

Attn.: Investor Relations

Wolfordstraße 1

A- 6900 Bregenz

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