ethos
Proxy Report

Austriamicrosystems

Country	Austria
Meeting date	Thursday, 24 May 2012 at 10:00
Meeting location	Company's Headquarters, Tobelbaderstrasse 30, Schloss Premstätten, A-8141 Unterpremstätten, Austria
Meeting type	Annual General Meeting
Securities	ISIN AT0000920863, Telekurs 1808109

Meeting Agenda and Ethos voting position

Item	Proposal	Ethos voting position
1.	Presentation of the Annual Report, Financial Statements and Accounts	NON-VOTING
2.	Approve Allocation of Income and Dividend	FOR
3.	Discharge Members of the Management Board	FOR
4.	Discharge Members of the Supervisory Board	OPPOSE
5.	Approve Remuneration of the Members of the Supervisory Board	FOR
6.	Re-elect Auditors	FOR
7.	Approve Creation of Authorised Share Capital	OPPOSE
8.	Approve Issue of Convertible Bonds	OPPOSE
9.	Approve Creation of Pool of Conditional Capital	OPPOSE
10.	Amend Articles	FOR
11.	Report on the Stock Option Plan (SOP) 2009	NON-VOTING

Report issued:

11 May 2012

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