



## **Miba AG**

### **Reporting as Required Under §75a of the Austrian Stock Exchange Act for the 2009-2010 Business Year**

#### **Announcements in the Austrian newspaper *Wiener Zeitung*:**

- May 27, 2009: Invitation to the 23rd Annual General Meeting
- June 23, 2009: Dividend Notice
- July 23, 2009: Publication of the Annual and Consolidated Financial Statements as per January 31, 2009

#### **Ad hoc Press Releases (Also Available at [www.miba.com](http://www.miba.com))**

##### **And Notices via Euro Adhoc:**

- May 19, 2009: Press Release Financial Year 2009-2010
- May 29, 2009: Notice regarding Annual Financial Report for 2008-2009
- June 10, 2009: First Quarter of 2009-2010
- June 22, 2009: Annual General Meeting's Authorization for Share Buyback
- July 14, 2009: Miba AG Approves New Share Buyback Program
- September 11, 2009: First Half Year of 2009-2010
- December 11, 2009: First Three Quarters of 2009-2010