

Motions Proposed and Resolutions Passed by the Common Shareholder of Miba Aktiengesellschaft at the 22nd Annual General Meeting of Shareholders of Miba AG on June 27, 2008

MOTION 1

"Adoption of a resolution concerning appropriation of net profit for 2007-2008"

It is hereby moved that the Management Board's proposal approved by the Supervisory Board be adopted and that a dividend of **3.30 euros** per share be paid to preferred and common shareholders from the net retained profit totaling **4,552,427.94 euros**. It is also moved that the Management Board's proposal to carry the remaining amount over to the next year be approved.

Dividend distribution:

Preferred shareholders Issue A € **429,000.00**

Preferred shareholders Issue B,

taking into account a total of 24,303 own shares from this issue

at today's date € **909,800.10**

Common shareholders € **2,871,000.00**

The motion was passed with 100% of the common shareholder's vote and thus with the required majority.

MOTION 2

"Resolution concerning discharge of Supervisory Board and Management Board members for the fiscal year 2007-2008"

It is hereby moved that the members of the Management Board and the members of the Supervisory Board be granted discharge for the fiscal year 2007-08.

The motion was passed with 100% of the common shareholder's vote and thus with the required majority.

MOTION 3

"Compensation of the members of the Supervisory Board"

It is moved that the Supervisory Board of Miba AG be granted compensation totaling **75,000 euros** for the fiscal year 2007-08 and that distribution of this compensation be handled by the Supervisory Board itself.

The motion was passed with 100% of the common shareholder's vote and thus with the required majority.

MOTION 4

"Elections to the Supervisory Board"

It is moved that Dr. Theresa Jordis and Dipl. Bw. Alfred Heinzl be re-elected to the Supervisory Board of Miba AG for a period of office until the General Meeting which deals with the granting of discharge for the fiscal year 2012-2013.

In addition, it is moved that Dr. Robert Büchelhofer be re-elected to the Supervisory Board of Miba AG for a period of office until the General Meeting which deals with the granting of discharge for the fiscal year 2010-2011.

Furthermore, it is moved that Dkfm. Dr. Wolfgang Berndt be elected for the remaining period of office of DDr. Robert Ehrlich, who has resigned from the Supervisory Board of Miba AG. This period of office lasts until the General Meeting which deals with the granting of discharge for the fiscal year 2008-2009.

All of the motions were passed with 100% of the common shareholder's vote and thus with the required majority.

"Selection of auditors for fiscal year 2008-2009"

It is moved that KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Kudlichstrasse 41-43, 4020 Linz, Austria, be selected as auditors for the fiscal year 2008-2009.

The motion was passed with 100% of the common shareholder's vote and thus with the required majority.

MOTION 5

"Acquisition of the company's own shares in accordance with Section 65 Paragraph 1 Item 8"

It is moved that the General Meeting authorize the company, with the approval of the Supervisory Board, to acquire its own shares up to a maximum of 10 percent of the share capital until December 31, 2009. The shares shall not be earmarked for a particular purpose, except that trading in its own shares shall be excluded as the purpose of the acquisition (buyback). This buyback may be concluded at any price between 80.00 euros and 180.00 euros. It is also moved that the General Meeting authorize the sale of the shares thus acquired for the purpose of issuing shares in return for the acquisition of companies, operations, divisions or participations in one or more companies in Austria or abroad by other methods than via the stock exchange or through a public offering (Section 65, Paragraph 1, Item 8 of the Austrian Stock Corporation Act).

The motion was passed with 100% of the ordinary shareholder's votes and thus with the required majority.