



**Motions Proposed and Resolutions Passed by the Common Shareholder of Miba Aktiengesellschaft to the 24th Annual General Meeting of Shareholders of Miba AG on June 25, 2010**

**MOTION 1**

**"Adoption of a resolution concerning appropriation of net profit for 2009-2010"**

It is hereby moved that the Management Board's proposal approved by the Supervisory Board be adopted and that a preference dividend of 2.50 euros per share be paid to preferred shareholders from the net retained profit totaling 9,740.147.47 euros. It is also moved that the Management Board's proposal to distribute a dividend of 2.50 euros per share to common shareholders and to carry the remaining amount over to the next year be approved.

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 fiscal year 2009-2010"**

It is hereby moved that the members of the Management Board and the members of the Supervisory Board be granted discharge for fiscal year 2009-2010.

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 hereby moved that the Supervisory Board of Miba AG be granted compensation totaling 75,000 euros for fiscal year 2009-2010 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**

**"Selection of auditors for fiscal year 2010-2011"**

It is hereby moved that KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Kudlichstrasse 41-43, 4020 Linz, be selected.

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

**MOTION 5**

**"Amendment of the Articles of Incorporation "**

It is hereby moved that the amendment of the Articles of Incorporation to conform with changed statutory provisions, especially the 2009 revision of the stock corporation law be adopted in the present version.

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