

English translation of original German version for convenience only.

FURTHER INFORMATION ON THE SHAREHOLDERS' RIGHTS AS DEFINED IN SECTIONS 109, 110, 118 and 119 AUSTRIAN STOCK CORPORATION ACT (AktG)

Additional items to the agenda by shareholders as defined in Section 109 Austrian Stock Corporation Act

Shareholders whose shares achieve the aggregate amount of five per cent (5%) of the share capital may request in writing that additional items shall be included in the agenda of this shareholders' meeting and shall be published. Every item on the agenda must be accompanied by a proposal for a resolution including reasons. The persons filing the motion must have been shareholders for at least three months prior to the date of the motion. Such a shareholder request shall only be taken into consideration if received by the company in writing by **June 24, 2016**.

Such shareholder motions shall exclusively be addressed to:

FACC AG
Department Investor Relations
Manuel Taverne
Fischerstraße 9
4910 Ried im Innkreis

The text for the item to be included in the agenda and the proposal for resolution must be submitted in German. The shareholding required to be able to exercise this shareholder right must be evidenced by presentation of a deposit receipt as defined in Section 10a Austrian Stock Corporation Act.

Proposals for resolution made by shareholders as defined in Section 110 Austrian Stock Corporation Act

Shareholders whose shares achieve the aggregate amount of one per cent (1%) of the share capital may submit proposals for resolution regarding any item on the agenda of this

shareholders' meeting in text format and request that such proposals be made accessible on the company's website including the names of the shareholders concerned, the reasons for the same, which have to be included, and comments of the Management Board or the Supervisory Board, if any. Please note that reasons must be stated for every resolution proposal. In case of a proposal for the election of a supervisory board member the declaration of the proposed person pursuant to section 87 paragraph 2 of the Austrian Stock Corporation Act replaces the reasoning. Such a request shall only be taken into consideration if received by the company in writing by **July 6, 2016**.

Such shareholder motions shall exclusively be addressed to

FACC AG
Department Investor Relations
Manuel Taverne
Fischerstraße 9
4910 Ried im Innkreis

or by e-mail to investor.relations@facc.com

With the shareholder request to be attached to the email message in text format, e.g. as a PDF file. Every proposal for resolution must also be submitted in German. The shareholding required to be able to exercise this shareholder right must be evidenced by presentation of a deposit receipt as defined in Section 10a Austrian Stock Corporation Act.

Deposit receipt pursuant to Section 10a Austrian Stock Corporation Act

The deposit receipt shall be issued by the bank keeping the securities account, whose registered office shall be in a Member State of the European Economic Area or in a Full Member State of the OECD.

The deposit receipt as defined in Section 10a Austrian Stock Corporation Act must contain the following information:

- Information on the issuer: name and address or a standard code used for transactions between banks (BIC),
- Information on the shareholder: name, address, date of birth in the case of

individuals, register and register number in the case of legal entities,

- Information on the shares: number of shares held by the shareholder, ISIN AT00000FACC2, securities account number or any other designation,
- Point of time or period to which the deposit receipt refers.

Deposit receipts must be in German or in English language. They must be issued in writing.

Deposit receipts shall exclusively be sent to one of the addresses stated below:

By post: HV-Veranstaltungsservice GmbH
Investor Relations
Köppel 60
8242 St. Lorenzen/Wechsel
Austria

as agent for FACC AG

By fax: +43 (0)1 8900 500-99

By email: anmeldung.facc@hauptversammlung.at, with the deposit receipt to be attached to the email message in text format, e.g. as a PDF file

Via SWIFT: GIBAATWGGMS; message type MT598; please ensure to state ISIN AT00000FACC2 in the text

The deposit receipt required as evidence of a shareholding in connection with the exercise of the shareholder rights as defined in Section 109 Austrian Stock Corporation Act (additional items to the agenda) and Section 110 Austrian Stock Corporation Act (proposals for resolution made by shareholders) must not date back more than seven days when presented to the company. The deposit receipt for the required evidence of the shareholding in connection with the exercise of the shareholder right as defined in Section 109 Austrian Stock Corporation Act (amendment to the agenda) must confirm that the persons filing the motion have been shareholders for an uninterrupted period of at least three months prior to the date of the motion. In the case of several shareholders who only reach the threshold together the receipts must refer to the same date.

Information on the right to ask for information as defined in Section 118 Austrian Stock Corporation Act

At the shareholders' meeting, every shareholder upon request shall be informed about company matters to the extent; such information is required for proper assessment of an

item on the agenda. The duty to provide information also includes the legal and business relationships of the company to an affiliated enterprise. If consolidated financial statements and the group management report are presented at the shareholders' meeting of a parent company (Section 244 of the Austrian Commercial Code [*Unternehmensgesetzbuch/UGB*]) the duty to provide information also includes the position of the group and the companies included in the consolidated financial statements.

Such information must be given in compliance with the principles of conscientious and accurate rendering of account. The information must be provided at the shareholders' meeting. The company may refuse to provide such information if:

1. according to the reasonable judgement of an entrepreneur, disclosure of such information might cause a material disadvantage to the company or an affiliated company or
2. disclosure of the same would be punishable.

Every shareholder attending the shareholders' meeting is entitled to receive such information. Not only the shareholder him/herself but also his/her legal or authorized representative is entitled to receive information. For reasons of procedural economy please submit any questions the answering of which will require an extended period of preparation in text format to the company by e-mail investor.relations@facc.com: or by post 4910 Ried im Innkreis, Fischerstraße 9, Department Investor Relations, Manuel Taverne.

Information on the shareholders' right to file motions at the shareholders' meeting as defined in Section 119 Austrian Stock Corporation Act

Every shareholder, irrespective of the number of shares s/he holds, is entitled to file a motion at the shareholders' meeting with respect to any item on the agenda. For that purpose proof of the right to attend the meeting, i.e. an invitation to the shareholders' meeting, is required. Not only the shareholder him/herself but also his/her legal or authorized representative attending the shareholders' meeting has the right to file motions.