

Corporate Governance – corporate constitution: The Corporate Governance Code represents a set of rules for responsible management and control of a

company.

**Management Board,
Supervisory Board and AGM**
Decision-making power of the
Management Board, Supervisory Board
and Annual General Meeting.

[Corporate Bodies](#)

Download Articles of Association

Telekom Austria AGs Articles of
Association for downloading.

[Articles of Association](#)

Corporate Governance Code

Set of rules for the responsible
management and leadership of
companies in Austria.

[Corporate Governance Code](#)

Directors Dealings

Purchases and sales of Telekom
Austria shares by members of the
Management Board and Supervisory
Board.

[Directors' Dealings](#)

Compliance Guidelines

Company-wide guidelines to avoid
misuse or disclosure of insider
information.

[Compliance](#)

Stock Options Programs

Stock Options programs from 2009,
2008, 2007, 2006, 2005, 2004 and 2000

[Stock Options](#)

Information on the Rules

American set of rules for responsible
management and leadership of
companies

[Sarbanes Oxley Act](#)