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Annual General Meeting

The **Annual General Meeting 2012** of Telekom Austria AG will take place on **May 23, 2012** at 10:00 a.m. at the Wiener Stadthalle, Halle F, Vogelweidplatz 14, A-1150 Vienna.

Invitation and
Agenda

(69.5 KB)

Addition to
Agenda Items

(236.5 KB)

Resolution

Proposals

(355.1 KB)

Legal

Assessment

SDO Report

Statement

(63.4 KB)

Para 67 AktG

Recik

Curriculum

(34.8 KB)

Vitae Peck

(62.1 KB)

Statement

Para 87 AktG

Sawiris

Curriculum

(30.9 KB)

Vitae Sawiris

(22.6 KB)

Report on

item 8 of the

agenda

Report on

(237.6 KB)

item 9 of the

agenda

Deposit

(474.5 KB)

Confirmation

(14.6 KB)

Proxy

(16.4 KB)

Proposal for

the Net Profit

(in German)

Corporate

(23.3 KB)

Governance

Report by the

Supervisory

Board

(687.4 KB)

Until further notice Telekom Austria AG determines not to accept deposit confirmations and declarations according to Article 114 section 1 fourth sentence Austrian Stock Corporation Act (proxy to bank) via an internationally used specific secured communication net of the banks.

Telekom Austria AG until further notice accepts deposit confirmations and declarations according to Article 114 section 1 fourth sentence Austrian Stock Corporation Act (proxy to bank) via telecopy, +43 (0)50 664 9 49040.

Past Annual General Meetings

AGM 2011

AGM 2010

AGM 2009

AGM 2008

AGM 2007

AGM 2006

AGM 2005

AGM 2004

AGM 2003

AGM 2002

AGM 2001