

Informative on the election of the members of the Board of Directors and Supervisory Board

Let us hereby inform our shareholders that the following persons were nominated so far with respect to agenda items 7-8:

Election of the members of the Board of Directors:

- Rudolf Kemler

Election of the members of the Supervisory Board:

- Jutta Burke

CV's of the candidates:

Rudolf Kemler (born in 1956) has a diploma in engineering (Information Technology and Management). After first steps in Austrian banks and as general manager of the consulting company WBG Betriebswirtschafts Beratungsgesellschaft m.b.H, Vienna, in 1989 he became Member of the Executive Board of Nixdorf Computer Austria where he was leading the merger of Siemens-Data and Nixdorf and became Director of Siemens Nixdorf Informationssysteme Austria. In 1992 became Executive Vice President of the Corporate Headquarter in Munich, worldwide responsible for the division "Banking Systems". In 1995 went back to Austria as the Division Head for Computer Systems of Siemens Nixdorf for the region Austria and South East Europe.

In 1998 he became Senior Vice President and CIO of GE Capital Corporation in Stanford (USA) during a phase of several worldwide acquisitions of the GE group.

In 2000 took over the role of the CEO of Stage1.cc Technology Business Incubator AG in Vienna. The IPO of the company at the Austrian stock exchange in Vienna was also done in the year 2000.

In 2002 he joined the Deutsche Telekom Group and was appointed as CEO of T-Systems Austria & CEE. Member of the Advisory Board of:

RWE Energy Aktiengesellschaft, Dortmund (GE), Chairman of T-Systems Pragonet, Prague (CZ)

Member of the Supervisory Board Stage 1 Beteiligungs Invest AG, Vienna, (AT)

Lecturer at the University of Economics in Vienna and is EDP-Graduate (Entrepreneurship Development Program) of Babson College, Boston (USA)

Jutta Burke (born in 1965) holds an M.A. from Bochum University, Germany.

From 1993 to 1997, Ms. Burke worked in the Controlling Department of the European Headquarters of Johnson Controls, Controls Division, based in Brussels. Between 1997 and 1999, she worked for GE Fanuc at their European Headquarters in Luxembourg, supervising the statutory and management reporting of the Spanish and German subsidiaries.

In 1999, she joined Techem AG, Frankfurt, as Manager Statutory Reporting. During the following five years, two major projects successfully accomplished were the IPO of the company on the German stock market, and the transition of the group's reporting, first from German to U.S. GAAP, and then to IFRS.

Ms. Jutta Burke joined Deutsche Telekom AG in 2004 as Senior Expert U.S. GAAP and SEC Compliance, and is currently Corporate Country Manager, responsible for Hungary, Macedonia and Montenegro.