

## EANS-General Meeting: Rosenbauer International AG / Resolutions of the General Meeting

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Publication of the resolution of the 20th Ordinary General Meeting authorising the Executive Board to repurchase the Company's own shares

The 20th Ordinary General Meeting of Rosenbauer International AG held on 25th May 2012 resolved to authorise the Executive Board to purchase the Company's own shares pursuant to § 65 Sect. 1 Clause 8 and Sect. 1a and Sect. 1b 6f of AktG (Austrian Companies Act), with the proviso that the proportion of the Company's nominal share capital represented by the shares to be acquired, and by those already acquired, shall not exceed 10 %. The authorisation is valid for a period of 30 months from the date of the resolution, that is until 24.11.2014. The counter-value (acquisition price) for each non-par-value share to be acquired must be at least EUR 20 and at most EUR 60 per non-par-value share.

The Executive Board was further authorised to redeem the own shares so acquired, with no need for a further resolution of the General Meeting but with the approval of the Supervisory Board. The share buy-back authorisation also permits subsidiaries of the Company to purchase its shares (§ 66 AktG). With the consent of the Supervisory Board, the own shares acquired pursuant to § 65 Sect. 1 Clause 8 and Sect. 1a and Sect. 1b 6f of AktG may be disposed of in other ways than via the stock exchange or by public offering, namely: (i) for the purpose of implementing an employee share scheme that includes, or is exclusively for, members of the Executive Board and senior managers; or of implementing a stock option plan for employees including, or limited to, members of the Executive Board and senior managers of the Company and its affiliates; or (ii) as valuable consideration in connection with the acquisition of enterprises, business operations, operating units or stakes in one or more companies either in or outside Austria.

To the extent that it had not yet already been utilised, the authorisation most recently granted to the Executive Board to purchase the Company's own shares (by resolution of the General Meeting held on 21.5.2010, agenda item 6) was rescinded.

Further inquiry note:

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