

**Annual document in compliance with article 75a of the Stock Exchange Act  
for fiscal year from 1<sup>st</sup> October 2009 until 30<sup>th</sup> September 2010**  
**BRAIN FORCE HOLDING AG, Wien**

Type of information	Published / available at
<p><b>Ad-hoc reports / Corporate News</b></p> <p>Ad-hoc report for 16.10.2009  <u>BRAIN FORCE HOLDING AG Announces Change in Managing Board</u></p> <p>Corporate News 28.10.2009  <u>Release of a Voting Rights announcement of ERSTER PRIVATER INVESTMENTCLUB BÖRSEBIUS ZENTRAL (GbR)</u></p> <p>Ad-hoc report for 13.11.2009  <u>BRAIN FORCE HOLDING AG Announces Preliminary Results for the Short Fiscal Year 2009</u></p> <p>Ad-hoc report for 16.12.2009  <u>BRAIN FORCE HOLDING AG: BRAIN FORCE and BEKO combine their Professional Services Business in Austria</u></p> <p>Ad-hoc report for 21.12.2009  <u>BRAIN FORCE HOLDING AG:BRAIN FORCE and 3TS Cisco Growth Fund Jointly Invest in U.S. Expansion of SolveDirect</u></p> <p>Corporate News 22.12.2009  <u>BRAIN FORCE HOLDING AG Announces Final Results for the Short Fiscal Year 2009</u></p> <p>Corporate News 30.12.2009  <u>Release of a Voting Rights announcement of ABAG AKTIENMARKT BETEILIGUNGS AG</u></p> <p>Ad-hoc report for 16.02.2010  <u>BRAIN FORCE HOLDING AG Announces Positive First Quarter Results</u></p> <p>Ad-hoc report for 24.02.2010  <u>BRAIN FORCE HOLDING AG: Resolutions adopted by the 12th Annual General Meeting</u></p> <p>Corporate News 26.02.2010  <u>BRAIN FORCE Strengthens its ERP Business by Acquiring INISYS</u></p> <p>Ad-hoc report for 12.05.2010  <u>BRAIN FORCE HOLDING AG Announces Positive Results for the First Half-Year 2009/10</u></p>	<p><a href="http://www.brainforce.com">www.brainforce.com</a>  under: &gt; Investors &gt; Ad-hoc/Corporate News &gt; 2009</p> <p><a href="http://www.brainforce.com">www.brainforce.com</a>  under: &gt; Investors &gt; Ad-hoc/Corporate News &gt; 2010</p>

Corporate News 29.06.2010 <u>Release of a Voting Rights announcement of KP Invest Beteiligungs GmbH</u>	
Corporate News 12.08.2010 <u>BRAIN FORCE HOLDING AG Announces Third-Quarter 2009/10 Results</u>	
<b>Annual General Meeting</b>  Invitation to the 12th Annual General Meeting 24.02.2010  Motions for the 12th Annual General Meeting 24.02.2010  Resolutions/voting results of the 12th Annual General Meeting 24.02.2010	<a href="http://www.brainforce.com">www.brainforce.com</a> under: > Investors > Annual General Meeting > Annual General Meeting 2010  Official insert in the Wiener Zeitung on 26.01.2010
<b>Annual Financial Statements</b>  Annual financial statements, consolidated financial statements as of 30.09.2009	Official inserts in the Wiener Zeitung on 16.06.2010
<b>Annual Financial Reports</b>  Annual Financial Report 2009 22.12.2009	<a href="http://www.brainforce.com">www.brainforce.com</a> under: > Investors > Reports/Presentations > Financial reports
<b>Quarterly Reports</b>  First Half-Year Report 2009 15.10.2009  Q1 Quarterly Report 2009/10 16.02.2010  First Half-Year Report 2009/10 12.05.2010  Q3 Quarterly Report 2009/10 12.08.2010	<a href="http://www.brainforce.com">www.brainforce.com</a> under: > Investors > Reports/Presentations > Quarterly reports
<b>Annual Report</b> Annual Report 2009 22.12.2009	<a href="http://www.brainforce.com">www.brainforce.com</a> under: > Investors > Reports / Presentations > Annual reports
<b>Financial Calendar</b>	<a href="http://www.brainforce.com">www.brainforce.com</a> under: > Investors > Financial Calendar
<b>Notifications</b> Annual document according to article 75a Stock Exchange Act for fiscal year 2010 16.02.2010	Official insert in the Wiener Zeitung on 16.02.2010 <a href="http://www.brainforce.com">www.brainforce.com</a> under: > Investors > Corporate Governance > Annual document according to article 75a Stock Exchange Act; <a href="http://issuerinfo.oekb.at/startpage.html">http://issuerinfo.oekb.at/startpage.html</a>