

publication: 11.06.2013 20:40

source: <http://adhoc.presstext.com/news/1370976000735>

keywords: shareholders' meeting / Third Market / personalie

*Adhoc announcement according to article 48d section 1 BörseG*

## **Brain Force Holding AG: Core Shareholder calls shareholders meeting re change to Third Market (MTF)**

Wien (pta041/11.06.2013/20:40) - As disclosed in the offer document published by Pierer Industrie AG on 6 June 2013, the bidder intends to arrange for a shareholders meeting resolving on the termination of the listing of BRAIN FORCE HOLDING AG's shares on the Official Market of the Vienna Stock Exchange (delisting) and the admission of the shares of BRAIN FORCE HOLDING AG to trading on the Third Market (MTF) of the Vienna Stock Exchange (market segment Mid Market / continuous trading with market maker). The management board of BRAIN FORCE HOLDING AG received a respective application to convene an extraordinary shareholders' meeting on 18 July 2013, together with the intended agenda, from the core shareholder CROSS Informatik GmbH. With respect to the permissibility of the withdrawal of shares from the Official Market of the Vienna Stock Exchange the management board of BRAIN FORCE HOLDING AG refers to the offer document published by Pierer Industrie AG. CROSS Informatik GmbH further suggests an additional person to be electing as a member of the supervisory board of BRAIN FORCE HOLDING AG.

emitter: Brain Force Holding AG  
Am Hof 4  
1010 Wien  
Austria

contact person: Mag. Hannes Griesser

phone: +43 1 263 09 09 0

e-mail: [InvestorRelations@brainforce.com](mailto:InvestorRelations@brainforce.com)

website: [www.brainforce.com](http://www.brainforce.com)

ISIN(s): AT0000820659 (share)

stock exchanges: official trade in Vienna; open market (free market) in Frankfurt



News transmitted by presstext.adhoc. The emitter is responsible for the content.