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Brain Force Holding AG: Annual general meeting on 5 March 2014 - removal of an agenda item

Vienna (pta009/11.02.2014/10:10) - Regarding the agenda of the annual general meeting, taking place on 5 March 2014, BRAIN FORCE HOLDING AG hereby announces that it removes agenda item 7 published on 5 February 2014 in the "Amtsblatt zur Wiener Zeitung" ("resolution upon the approval to the intended disposal of substantial holdings") from the agenda and therefore no resolution upon this agenda item will take place. As soon as new information concerning the disposal of substantial holdings is available BRAIN FORCE HOLDING AG will inform the shareholders accordingly.

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

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