

**Declaration pursuant to section 87(2) *Aktiengesetz*  
(Companies Act) for submission to the extraordinary  
general meeting of A-TEC Industries AG  
on 11 February 2011**

**Dr. Alfred Finz**

**Born:** 7 October 1943, Vienna

**Occupation:** Federal civil servant

**Education**

- Primary school, Vienna, 1949–1952
- Scientific secondary school, Vienna (matriculation in 1962), 1953–1962
- Law studies at the University of Vienna (Dr. iur.), 1971–1975
- Military service, 1962–1963

**Employment**

- Temporary employee at the Federal Chancellery, 1963–1966
- Employee of the Federal Audit Office, 1966–2000
- Head of section and the court's executive department, 1995–2000
- Retirement as section head, 2007

**Political offices**

- Member of the National Council  
20 Dec. 2002 to 4 Mar. 2003
- Member of the National Council  
4 Aug. 2008 to 27 Oct. 2008
- Secretary of State at the Federal Ministry of Finance, 4 Feb. 2000 to 11 Jan. 2007

**Vienna, 20 January 2011**

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Dr. Alfred Finz

