

Motion
by the Executive Board
to the
Annual General Meeting
to be held on 14th May 2009
of BRAIN FORCE HOLDING AG
Karl-Farkas-Gasse 22, 1030 Vienna

It is moved that the remuneration of the members of the Supervisory Board for their activities in the 2008 business year be set at EUR 10,000.00 for the Chairman of the Supervisory Board, EUR 8,000.00 for the deputy Chairman of the Supervisory Board and EUR 6,000.00 for other members of the Supervisory Board plus their costs and cash disbursements.

It is further moved that the attendance allowance for attendance at meetings of the Supervisory Board be set at EUR 1,000.00 per meeting for the Chairman of the Supervisory Board, EUR 800.00 for the deputy Chairman of the Supervisory Board and EUR 600.00 per meeting for other members of the Supervisory Board and an attendance allowance for attendance at committee meetings of the Supervisory Board of EUR 500.00 per meeting for the Committee Chairman, EUR 400.00 for the deputy Committee Chairman and EUR 300.00 per meeting for the other members of the Supervisory Board.

Vienna, April 2009

The Executive Board