

**Motion**  
by the Administration  
to the  
Annual General Meeting  
to be held on 14<sup>th</sup> May 2009  
of BRAIN FORCE HOLDING AG  
Karl-Farkas-Gasse 22, 1030 Vienna

It is moved, on the basis of the proposal of the Supervisory Board, that

**PwC INTER-TREUHAND GmbH,  
Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Wien**

be appointed as auditors of the Annual Accounts and the Consolidated Financial Statement for the 2009 business year.

Vienna, April 2009

The Executive Board