

**Motion**

of the shareholder BF Informationstechnologie-Beteiligungsgesellschaft m.b.H.  
to the  
Annual General Meeting  
to be held on 28<sup>th</sup> May 2008  
of BRAIN FORCE HOLDING AG  
IZD Tower, Wagramer Straße 19, 1220 Vienna

Firstly, election of **Dipl. Ing. Stefan Pierer, Josef Blazicek, Mag. Friedrich Roithner** and **Dr. Michael Hofer** as new members of the Supervisory Board of the company and secondly, the re-election of **Mag. Wolfgang Hickel** as a member of the Supervisory Board of the company are recommended to the General Meeting and the motion is placed before the Meeting to elect **Dipl. Ing. Stefan Pierer, Josef Blazicek, Mag. Friedrich Roithner, Dr. Michael Hofer** and **Mag. Wolfgang Hickel** to the Supervisory Board of BRAIN FORCE HOLDING AG until the end of the Annual General Meeting which will resolve on the discharge of the Supervisory Board for the third business year after election, i.e. until 2012.

Vienna, May 2008