

**Annual document in compliance with article 75a of the Stock Exchange Act
for the 2008 fiscal year of
BRAIN FORCE HOLDING AG, Vienna**

Type of Information	Published / available at
<p>Ad-hoc reports / Corporate News</p> <p>Corporate News 28.11.2008 <u>Consolidated financial statements for the third quarter of 2008 confirm good preliminary results</u></p> <p>Corporate News 24.11.2008 <u>Settlement in lawsuit with Helmut Fleischmann</u></p> <p>Ad-hoc report for 12.11.2008 <u>Good operating results in the third quarter and increased EBITguidance for full-year 2008</u></p> <p>Corporate News 10.10.2008 <u>Release of a Voting Rights announcement</u></p> <p>Corporate News 02.10.2008 <u>Release of a Voting Rights announcement</u></p> <p>Corporate News 01.10.2008 <u>Release of a Voting Rights announcement</u></p> <p>Corporate News 25.09.2008 <u>Release of a Voting Rights announcement</u></p> <p>Corporate News 24.09.2008 <u>Change in the Management Board of BRAIN FORCE Software GmbH, Munich</u></p> <p>Corporate News 29.08.2008 <u>BRAIN FORCE Half Year Result 2008</u></p> <p>Corporate News 19.08.2008 <u>Release of a Voting Rights announcement</u></p> <p>Corporate News 25.07.2008 <u>Release of a Voting Rights announcement</u></p> <p>Corporate News 23.07.2008 <u>Final results of the public tender offer made by BF Informationstechnologie-Beteiligungsgesellschaft m.b.H. to the shareholders of BRAIN FORCE HOLDING AG</u></p> <p>Corporate News 29.05.2008 <u>Resolutions adopted by the 10th Annual General Meeting</u></p> <p>Ad-hoc report for 27.05.2008 <u>BRAIN FORCE reports significant revenue and</u></p>	<p>www.brainforce.com under: > Investors > Ad-hoc/Corporate News > 2008</p>

<p><u>earnings improvement in Q1/2008</u></p> <p>Corporate News 13.05.2008 <u>Delisting on the Frankfurt Stock Exchange</u></p> <p>Ad-hoc report for 21.04.2008 <u>Preliminary status of the public tender offer made by BF Informationstechnologie-Beteiligungsgesellschaft m.b.H.</u></p> <p>Corporate News 04.04.2008 <u>Joint statement of Executive Board and Supervisory Board of BRAIN FORCE HOLDING AG and expert's report to the public tender offer made by BF Informationstechnologie-Beteiligungsgesellschaft m.b.H.</u></p> <p>Corporate News 31.03.2008 <u>Release of a Voting Rights announcement</u></p> <p>Ad-hoc report for 27.03.2008 <u>Results of BRAN FORCE HOLDING AG for the 2007 financial year and Q4 as at December 31, 2007</u></p> <p>Ad-hoc report for 20.03.2008 <u>New date scheduled for the Annual General Meeting of BRAIN FORCE HOLDING AG at May 28, 2008</u></p> <p>Corporate News 17.03.2008 <u>Public tender offer made by BF Informationstechnologie-Beteiligungsgesellschaft m.b.H.</u></p> <p>Ad-hoc report for 28.02.2008 <u>Preliminary results of BRAIN FORCE HOLDING AG for the 2007 financial year</u></p> <p>Corporate News 19.02.2008 <u>Release of a Voting Rights announcement</u></p> <p>Corporate News 04.02.2008 <u>Release of a Voting Rights announcement</u></p> <p>Ad-hoc report for 30.01.2008 <u>BRAIN FORCE HOLDING AG to delist from Frankfurt Stock Exchange</u></p>	
<p>Annual General Meeting</p> <p>Invitation/agenda for the 10th Annual General Meeting on 28.05.2008</p> <p>Addendum to the invitation/agenda for the 10th Annual General Meeting on 28.05.2008</p>	<p>www.brainforce.com under: > Investors > Annual General Meeting > Annual General Meeting 2008</p> <p>Official inserts in the Wiener Zeitung und Börsen-Zeitung in Germany on 28.03.2008</p> <p>Official inserts in the Wiener Zeitung und Börse-Zeitung in Germany on 25.04.2008</p>

<p>Motions for the 10th Annual General Meeting 21.05.2008</p> <p>Resolutins/voting results of the 10th Annual General Meeting 29.05.2008</p>	
<p>Annual Financial Statements Annual financial statements, consolidated financial statements as of 31.12.2007</p>	<p>www.brainforce.com under: > Investors > Reports/Presentations > Financial reports</p> <p>Official inserts in the Wiener Zeitung on 02.08.2008</p>
<p>Annual Financial Report 2007</p>	<p>www.brainforce.com under: > Investors > Reports/Presentations > Financial reports</p>
<p>Quarterly Reports</p> <p>Q1 Quarterly Report 2008 27.05.2008</p> <p>Semi Annual Report 2008 29.08.2008</p> <p>Q3 Quarterly Report.2008 28.11.2008</p>	<p>www.brainforce.com under: > Investors > Reports/Presentations > Quarterly reports</p>
<p>Annual Report 2007 27.03.2008</p>	<p>www.brainforce.com under: > Investors > Reports/Presentations > Annual reports</p> <p>Notification: Official insert in the Wiener Zeitung on 27.03.2008</p>
<p>Public Tender Offer made by BF Informationstechnologie-Beteiligungsgesellschaft m.b.H.</p> <p>Public tender offer (German Version) 17.03.2008</p> <p>Joint statement of Executive Board and Supervisory Board; expert`s report (German Version) 04.04.2008</p> <p>Preliminary status of public tender offer 21.04.2008 (see: Corporate News)</p> <p>Final results of the public tender offer 23.07.2008 (see: Corporate News)</p>	<p>www.brainforce.com under (German Version):> Investoren > Übernahmeangebot</p> <p>Notification: official inserts in the Wiener Zeitung on 04.04.2008</p>