

**Annual document in compliance with article 75a of the Stock Exchange Act
for the 2007 fiscal year of
BRAIN FORCE HOLDING AG, Vienna**

Type of information	Published/available at
<p>Ad hoc reports</p> <p>Ad hoc report for 20.12.2007 <u>Thomas Melzer is the new chief financial officer at BRAIN FORCE HOLDING AG</u></p> <p>Ad hoc report for 26.11.2007 <u>BRAIN FORCE confirms preliminary results</u></p> <p>Ad hoc report for 09.11.2007 <u>Preliminary figures for third quarter 2007; preview of Q4 and the business year 2008</u></p> <p>Ad hoc report for 29.10.2007 <u>CFO Wolfgang Lippert resigns his mandate</u></p> <p>Ad hoc report for 02.10.2007 <u>BRAIN FORCE CEO Pridt launches efficiency programme, extends his contract</u></p> <p>Ad hoc report for 04.09.2007 <u>BRAIN FORCE HOLDING AG: Günter Pridt is the new CEO</u></p> <p>Ad hoc report for 27.08.2007 <u>BRAIN FORCE HOLDING AG: Finalised figures for second quarter 2007</u></p> <p>Ad hoc report for 17.08.2007 <u>BRAIN FORCE HOLDING AG releases preliminary results for second quarter and first half of 2007</u></p> <p>Ad hoc report for 06.07.2007 <u>BRAIN FORCE acquires expanding company in the software-as-a-service segment</u></p> <p>Ad hoc report for 29.05.2007 <u>Finalised figures for quarter one 2007</u></p> <p>Ad hoc report for 10.05.2007 <u>BRAIN FORCE HOLDING AG begins repurchase programme and announces dividend decision</u></p> <p>Ad hoc report for 09.05.2007 <u>Result for quarter one 2007 - more acquisitions imminent</u></p> <p>Ad hoc report for 27.03.2007</p>	<p>All ad hoc reports: www.brainforce.com Under: Company > Investor Relations</p>

<p><u>BRAIN FORCE HOLDING AG: Operating cash flow more than quadrupled</u></p> <p>Ad hoc report for 13.02.2007 <u>BRAIN FORCE HOLDING AG achieves profit per share of €0.30 despite special effects</u></p>	
<p>Annual shareholders' meetings</p> <p>Invitation/agenda for the 9th annual shareholders' meeting on 09.05.2007</p> <p>Addendum to the invitation/agenda for the 9th annual shareholders' meeting on 09.05.2007</p> <p>Motions for the 9th annual shareholders' meeting</p> <p>Resolutions of the 9th annual shareholders' meeting</p> <p>Resolutions/voting results of the 9th annual shareholders' meeting</p> <p>Resolution of annual shareholders' meeting according to article 65 section 1 lines 4 and 8 of the Stock Corporation Act (acquisition of own shares)</p>	<p>Official inserts in the Wiener Zeitung on 06.04.2007 and the Börsen-Zeitung in Germany on 06/07.04.2007</p> <p>Official inserts in the Wiener Zeitung and Börsen-Zeitung in Germany on 18.04.2007</p> <p>www.brainforce.com Under: Company > Investor Relations</p> <p>www.brainforce.com Under: Company > Investor Relations</p> <p>www.brainforce.com Under: Company > Investor Relations</p> <p>Official insert in the Wiener Zeitung on 10.05.2007: Publication according to article 65 section 1a of the Stock Corporation Act</p> <p>Official inserts in the Wiener Zeitung and Financial Times Deutschland on 03.07.2007; Publication according to article 65 section 1b in connection with articles 170 section 2, 171 section 1 and 153 section 4 of the Stock Corporation Act</p> <p>www.brainforce.com Under: Company > Investor Relations</p>
<p>Dividend announcement</p>	<p>Official inserts in the Wiener Zeitung and Financial Times Deutschland on 10.05.2007</p>
<p>Annual financial statements</p>	<p>Official insert in the Wiener Zeitung on 30.05.2007: Publication of annual financial statements as of 31.12.2006 according to the Commercial Code</p> <p>Official insert in the Wiener Zeitung on 30.05.2007: Publication of consolidated financial statements as of 31.12.2006</p>
<p>Interim reports</p>	<p>Official insert in the Wiener Zeitung on 30.05.2007 and the Deutscher Bundesanzeiger on 31.05.2007: Interim report as of 31.03.2007</p> <p>Official insert in the Wiener Zeitung and Deutscher Bundesanzeiger on 28.8.2007: Interim report as of 30.06.2007</p>

	Official insert in the Wiener Zeitung on 24.11.2007 and the Deutscher Bundesanzeiger on 28.11.2007: Interim report as of 30.09.2005
Annual report 2007	www.brainforce.com Under: Company > Investor Relations > Publications
Proportion of own shares	Official insert in the Wiener Zeitung on 14.08.2007: Disclosure according to article 93 section 3 of the Stock Exchange Act