

**Annual document in compliance with article 75a of the Stock Exchange Act  
for 2009  
BRAIN FORCE HOLDING AG, Vienna**

Type of Information	Published / available at
<p><b>Ad-hoc reports / Corporate News</b></p> <p>Corporate News 30.12.2009 <u>Release of a Voting Rights announcement</u></p> <p>Corporate News 22.12.2009 <u>BRAIN FORCE announces final results for the short fiscal year 2009</u></p> <p>Ad-hoc report for 21.12.2009 <u>BRAIN FORCE and 3TS Cisco Growth Fund jointly invest in U.S. expansion of SolveDirect</u></p> <p>Ad-hoc report for 16.12.2009 <u>BRAIN FORCE and BEKO combine their Professional Services Business in Austria</u></p> <p>Ad-hoc report for 13.11.2009 <u>Preliminary results for the short fiscal year 2009</u></p> <p>Corporate News 28.10.2009 <u>Release of a Voting Rights announcement</u></p> <p>Ad-hoc report for 16.10.2009 <u>BRAIN FORCE announces change in Managing Board</u></p> <p>Corporate News 21.08.2009 <u>BRAIN FORCE announces first six months 2009 results</u></p> <p>Corporate News 03.07.2009 <u>BRAIN FORCE sells its 30 percent stake in KEMP Technologies, USA</u></p> <p>Corporate News 14.05.2009 <u>Resolutions adopted by the 11<sup>th</sup> Annual General Meeting</u></p> <p>Ad-hoc report for 13.05.2009 <u>Management Board contract of Günter Pridt extended</u></p> <p>Ad-hoc report for 12.05.2009 <u>Results for the first quarter of 2009</u></p> <p>Ad-hoc report for 27.03.2009 <u>BRAIN FORCE confirms solid results for 2008</u></p> <p>Corporate News 06.03.2009</p>	<p><a href="http://www.brainforce.com">www.brainforce.com</a> under: &gt; Investors &gt; Ad-hoc/Corporate News &gt; 2009</p>

<p><u>BRAIN FORCE to list on the Standard Market Continuous of the Vienna Stock Exchange as of March 23, 2009</u></p> <p>Ad-hoc report for 10.02.2009 <u>BRAIN FORCE achieves record operating result in 2008</u></p> <p>Corporate News 26.01.200 <u>Release of a Voting Rights announcement</u></p>	
<p><b>Annual General Meeting</b></p> <p>Invitation/agenda for the 11th Annual General Meeting on 14.05.2009</p> <p>Motions for the 11th Annual General Meeting 27.04.2009</p> <p>Resolutins/voting results of the 11th Annual General Meeting 14.05.2009</p> <p>Notification according to § 65 clause 1a Austrian Stock Corporation Act Resolution on acquisition of treasury stock according to § 65 clause 1 Austrian Stock Corporation Act</p>	<p><a href="http://www.brainforce.com">www.brainforce.com</a> under: &gt; Investors &gt; Annual General Meeting &gt; Annual General Meeting 2009</p> <p>Official insert in the Wiener Zeitung on 09.04.2009</p> <p>Official insert in the Wiener Zeitung on 16.05.2009</p>
<p><b>Annual Financial Statements</b> Annual financial statements, consolidated financial statements as of 31.12.2008</p>	<p>Official inserts in the Wiener Zeitung on 29.09.2009</p>
<p><b>Annual Financial Reports</b> Annual Financial Report 2008 27.03.2009</p> <p>Annual Financial Report short fiscal year 2009 22.12.2009</p>	<p><a href="http://www.brainforce.com">www.brainforce.com</a> under: &gt; Investors &gt; Reports/Presentations &gt; Financial reports</p>
<p><b>Quarterly Reports</b> Q1 Quarterly Report 2009 12.05.2009</p> <p>Semi Annual Report 2009 21.08.2009</p>	<p><a href="http://www.brainforce.com">www.brainforce.com</a> under: &gt; Investors &gt; Reports/Presentations &gt; Quarterly reports</p>
<p><b>Annual Reports</b> Annual Report 2008 27.03.2009</p> <p>Annual Report 2009 22.12.2009</p>	<p><a href="http://www.brainforce.com">www.brainforce.com</a> under: &gt; Investors &gt; Reports/Presentations &gt; Annual reports</p>

<p><b>Notifications</b> Notification of dividend payment</p> <p>Notification according to § 10 clause 3 KMG annual document according to § 75a Stock Exchange Act for fiscal year 2008 29.04.2009</p>	<p>Official insert in the Wiener Zeitung on 16.05.2009</p> <p><a href="http://www.brainforce.com">www.brainforce.com</a> under: &gt; Investors &gt; Corporate Governance &gt; Annual document according to § 75a Stock exchange Act <a href="http://issuerinfo.oekb.at/startpage.html">http://issuerinfo.oekb.at/startpage.html</a></p> <p>Official insert in the Wiener Zeitung on 29.04.2009</p>
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