

**Annual document in compliance with article 75a of the Stock Exchange Act
for fiscal year from 1st October 2009 until 30th September 2010
BRAIN FORCE HOLDING AG, Wien**

Type of information	Published / available at
<p>Ad-hoc reports / Corporate News</p> <p>Ad-hoc report for 16.10.2009 <u>BRAIN FORCE HOLDING AG Announces Change in Managing Board</u></p> <p>Corporate News 28.10.2009 <u>Release of a Voting Rights announcement of ERSTER PRIVATER INVESTMENTCLUB BÖRSEBIUS ZENTRAL (GbR)</u></p> <p>Ad-hoc report for 13.11.2009 <u>BRAIN FORCE HOLDING AG Announces Preliminary Results for the Short Fiscal Year 2009</u></p> <p>Ad-hoc report for 16.12.2009 <u>BRAIN FORCE HOLDING AG: BRAIN FORCE and BEKO combine their Professional Services Business in Austria</u></p> <p>Ad-hoc report for 21.12.2009 <u>BRAIN FORCE HOLDING AG: BRAIN FORCE and 3TS Cisco Growth Fund Jointly Invest in U.S. Expansion of SolveDirect</u></p> <p>Corporate News 22.12.2009 <u>BRAIN FORCE HOLDING AG Announces Final Results for the Short Fiscal Year 2009</u></p> <p>Corporate News 30.12.2009 <u>Release of a Voting Rights announcement of ABAG AKTIENMARKT BETEILIGUNGS AG</u></p>	<p>www.brainforce.com under: > Investors > Ad-hoc/Corporate News > 2009</p>
<p>Ad-hoc report for 16.02.2010 <u>BRAIN FORCE HOLDING AG Announces Positive First Quarter Results</u></p> <p>Ad-hoc report for 24.02.2010 <u>BRAIN FORCE HOLDING AG: Resolutions adopted by the 12th Annual General Meeting</u></p> <p>Corporate News 26.02.2010 <u>BRAIN FORCE Strengthens its ERP Business by Acquiring INISYS</u></p> <p>Ad-hoc report for 12.05.2010 <u>BRAIN FORCE HOLDING AG Announces Positive Results for the First Half-Year 2009/10</u></p>	<p>www.brainforce.com under: > Investors > Ad-hoc/Corporate News > 2010</p>

<p>Corporate News 29.06.2010 <u>Release of a Voting Rights announcement of KP Invest Beteiligungs GmbH</u></p> <p>Corporate News 12.08.2010 <u>BRAIN FORCE HOLDING AG Announces Third-Quarter 2009/10 Results</u></p>	
<p>Annual General Meeting</p> <p>Invitation to the 12th Annual General Meeting 24.02.2010</p> <p>Motions for the 12th Annual General Meeting 24.02.2010</p> <p>Resolutions/voting results of the 12th Annual General Meeting 24.02.2010</p>	<p>www.brainforce.com under: > Investors > Annual General Meeting > Annual General Meeting 2010</p> <p>Official insert in the Wiener Zeitung on 26.01.2010</p>
<p>Annual Financial Statements</p> <p>Annual financial statements, consolidated financial statements as of 30.09.2009</p>	<p>Official inserts in the Wiener Zeitung on 16.06.2010</p>
<p>Annual Financial Reports</p> <p>Annual Financial Report 2009 22.12.2009</p>	<p>www.brainforce.com under: > Investors > Reports/Presentations > Financial reports</p>
<p>Quarterly Reports</p> <p>First Half-Year Report 2009 15.10.2009</p> <p>Q1 Quarterly Report 2009/10 16.02.2010</p> <p>First Half-Year Report 2009/10 12.05.2010</p> <p>Q3 Quarterly Report 2009/10 12.08.2010</p>	<p>www.brainforce.com under: > Investors > Reports/Presentations > Quarterly reports</p>
<p>Annual Report Annual Report 2009 22.12.2009</p>	<p>www.brainforce.com under: > Investors > Reports / Presentations > Annual reports</p>
<p>Financial Calendar</p>	<p>www.brainforce.com under: > Investors > Financial Calendar</p>
<p>Notifications Annual document according to article 75a Stock Exchange Act for fiscal year 2010 16.02.2010</p>	<p>Official insert in the Wiener Zeitung on 16.02.2010 www.brainforce.com under: > Investors > Corporate Governance > Annual document according to article 75a Stock Exchange Act; http://issuerinfo.oekb.at/startpage.html</p>