

Corrigenda

Phoenix Mecano Annual Report 2009, page 56

In the information on the auditors' fees, the figures quoted in the text are in CHF rather than EUR.

The values in the embedded table are correct and remain unchanged.

The two texts should read as follows:

Statutory auditors

Auditors' fees In the reporting year, KPMG received fees totalling EUR 762 000 for auditing the financial statements and consolidated financial statements.

Additional fees KPMG received additional fees of EUR 273 000 in the reporting year: EUR 256 000 for tax consultancy and EUR 17 000 for legal advice and auditing of the capital decrease.