

Notification as per Stock Exchange Act §75a for 2008/09

Financial Calendar 2008/09

15.05.2008	Results for the year 2007/08
04.06.2008	Annual General Meeting
12.06.2008	Ex-Dividend Day
12.06.2008	Dividend Payment
24.06.2008	Results for the first quarter of 2008/09
23.09.2008	Results for the first half of 2008/09
16.12.2008	Results for the first three quarters of 2008/09

Announcements at <http://bene.com>

04.03.2008	BENE wins euro 1.4m bid to furnish international law firm in Paris.
08.05.2008	Bene wins euro 1.4m bid in Germany
08.05.2008	Invitation to the 4th annual general meeting
15.05.2008	Bene closes business year 2007/08 with biggest growth jump in the Company's history
05.06.2008	Shareholders at Bene AG's Annual Shareholders' Meeting approved an increase in dividend payment.
24.06.2008	Bene grows further: Significant sales increase and disproportionate earnings improvement in the first quarter of 2008/09.
17.07.2008	Bene has been added to VOENIX sustainability index
24.07.2008	Bene is completing fit-out of Raiffeisen International's new head office in Vienna
17.09.2008	BENE wins Euro 3.8m bid to furnish major projects in Persian Gulf.
23.09.2008	Bene remains on growth course: considerable sales and earnings improvement in the first half-year of 2008/09.
16.12.2008	Bene on course for further success - recent sales increase and steady earnings in the third quarter of 2008/09.

Announcements in „Wiener Zeitung“

19.02.2008	Cancellation of power of attorney
08.05.2008	Invitation to the 4th annual general meeting
06.06.2008	Announcement of dividends
01.07.2008	Annual accounts and annual consolidated financial statement call date 31-01-2008