

**SCHOELLER-BLECKMANN OILFIELD EQUIPMENT**  
**Aktiengesellschaft**  
Ternitz

ISIN-Code AT0000946652

**Publication**  
**in accordance with § 65 Abs. 1a AktG and § 82 Abs. 9 BörseG**

At the Annual General Meeting of the shareholders of SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft, FN 102999 w, located in 2630 Ternitz, Hauptstraße 2, held on 23 April 2014, the following resolutions were made:

The revocation of the authorization granted to the Executive Board at the Annual General Meeting on 25 April 2012 to acquire own shares pursuant to Articles 65 (1) (no 8) and (1a) and (1b) of the Austrian Stock Corporation Act (AktG), together with the simultaneous resolution on the authorization of the Executive Board to acquire, within a period of 30 months commencing from the day of adoption of the resolution, own shares of the Company pursuant to Article 65 (1) (no 8) and (1a) and (1b) of the Austrian Stock Corporation Act (AktG), up to a maximum of 10% of the issued share capital of the Company, with the minimum price for the buy-back being EUR 1.00 and the maximum price for the buy-back being EUR 300.00, as well as to determine the terms and conditions of such buy-back, whereupon the Executive Board is obliged to make public the respective resolution it has adopted and the buy-back programme based on such resolution, including its duration, in accordance with the applicable statutory provisions. The authorisation may be exercised either fully or partly and also in several partial amounts and in pursuance of one or several purposes by the Company, by a subsidiary of the Company (Section 228 (3) of the Austrian Commercial Code (UGB)) or by third parties for the account of the Company. Trading in the Company's own shares shall not be a valid purpose for any buy-back under this authorisation and, therefore, be prohibited;

The authorization of the Executive Board pursuant to Article 65 (1) (no 8) of the Austrian Stock Corporation Act (AktG) to withdraw and cancel, or re-sell, the Company's own shares acquired, without the requirement of any further resolution to be adopted by the General Meeting, and to determine the terms and conditions of re-selling the shares. The authorization may be exercised either fully or in several partial amounts and in pursuance of one or several purposes by the Company, by a subsidiary (Section 228 (3) Austrian Commercial Code (UGB)) or by third parties for the account of the Company."

This authorization supersedes the authorization granted at the Annual General Meeting on 25 April 2012, agenda item 9, concerning the acquisition and utilization of own shares. The authorization for the usage of own shares refers not only to shares which will be acquired in future but also to existing holdings.

Ternitz, April 23, 2014

The Executive Board