



**Invitation to the annual general meeting
At the 30th June in 2011**

PVA TePla AG, Wettenberg
- ISIN: DE0007461006

Herewith we would like to invite the shareholders from our company to our annual general meeting that takes place on June 30 in 2011 at 2:00 P.M. (Admission at 1:00 P.M.) in the Congress Center in Giessen, Berliner Platz 2, 35390 Giessen.

I. Agenda

- 1. Presentation of the financial statements and the consolidated financial statements from December the 31st in 2010, next to the respective situation reports, as well as the report of the supervisory board for the past financial year that ended at the 31st December in 2010, of the proposal of the board of management for the utilization of the balance sheet profit and of the explanatory reports according to the statements of § 289 subsection 4 and 5 HGB and § 315 subsection 4 HGB**
- 2. Resolution on the utilisation of the balance sheet profit**
- 3. Resolution approving the actions of the Board of Management in the financial year 2010**
- 4. Resolution approving the actions of the Supervisory Board in the financial year 2010**
- 5. Election of the Auditor and of the consolidated financial statement auditor for the financial year 2010**