

Annual General Meeting of PVA TePla AG in Giessen

(Wettenberg, June 23, 2010) – The Annual General Meeting of PVA TePla AG was held at Gießen Congress Center on June 21, 2010, with around 47% of shareholders in attendance.

In his speech to the shareholders and guests of PVA TePla, the Chairman of the Board of Management, Peter Abel, said that fiscal 2009 was the Company's most successful year in terms of earnings since its IPO. The individual divisions and product groups and particularly interesting orders during the course of the year were presented in detail – such as the sale of two heat treatment systems to Japan, a market that was previously inaccessible for this type of system. For the first time, the shareholders participated in the Company's profit in the form of a dividend of EUR 0.20 per share. CFO Arnd Bohle then discussed the single-entity and consolidated financial statements for 2009 and the figures for the first quarter of the current fiscal year.

In closing, Peter Abel provided shareholders with an outlook for the current fiscal year and confirmed the forecast of consolidated annual sales revenues of EUR 120 million and an EBIT margin of 8-10%.

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