

## **PVA TePla AG reduces Management Board**

**(Aslar, 02.01.2006) – As already announced in our press release on 24 August 2005, the end of the 2005 business year also marks the end of the directorship agreement between PVA TePla AG and Mr Volker Lang. Mr Lang will continue to head the “Vacuum Systems” division, the largest division within our Group. Prior to that announcement, and with the full agreement of Mr Lang, the Supervisory Board had decided to implement a flexible divisional structure, with a concurrent reduction in the size of the Group Management Board.**

The Supervisory Board and the Management Board thank Mr Lang expressly for his enormous dedication and commitment, and for his work as member of the Management Board of PVA TePla AG. The Boards are pleased to continue working with him in his new function.

We take this occasion to announce a further change in personnel, this time in the Investor Relations/Public Relations department at PVA TePla AG. From January 2006 onwards, Dr. Gert Fisahn ([gert.fisahn@pvatepla.com](mailto:gert.fisahn@pvatepla.com)) will be responsible for this area of activity. After a number of years at “Roland Berger Strategy Consultants”, Dr. Fisahn was the Investor Relations Manager at Splendid Medien AG in Cologne. He has accumulated many years of professional experience.

Mr Peter Banholzer is leaving PVA TePla AG for personal reasons. We thank him for the successful work he performed for the company over many years, and for the quality and reliability of his services for shareholders.

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