

Annual General Meeting of PVA TePla AG in Wetzlar

(Asklar, June 24, 2008) – All the items on the agenda at PVA TePla AG's Annual General Meeting, which was held on June 19, 2008 in Wetzlar Town Hall and attended by 52% of the Company's shareholders, were passed with a large majority.

In his speech, the Chairman of the Board of Management Peter Abel commented on the highly encouraging corporate performance of the last few years, the latest products, their areas of application and the company's excellent growth prospects for the current fiscal year and the subsequent years to the shareholders and guests of PVA TePla in attendance. The prospects for Crystal Growing Systems for the photovoltaics and semiconductor market are particularly promising, as was substantiated by the high level of booked business in this business area. The CFO Arnd Bohle provided a comprehensive overview of the consolidated financial statements for 2007 and the figures for the first quarter of 2008. Consolidated sales grew by 61% to €113.7 million in 2007 (previous year: €70.4 million) and EBIT for 2007 increased significantly as against 2006 to €10.0 million (previous year: €3.5 million). At 8.8%, the EBIT margin was also higher than in the previous years. The consolidated net profit for the period was €6.1 million (previous year: €2.1 million).

Peter Abel concluded his presentation by giving shareholders a detailed overview of the capacity expansion measures in Jena and Wetzlar. Production has already been completely relocated from Asklar to Wetzlar, with administration to follow in the fall of 2008. In this context, the Annual General Meeting approved the relocation of the company's headquarters to Wetzlar. The continuing, positive sales

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and earnings development for 2008 was emphasized. He thanked the shareholders for their faith in the company and the employees around the world for their commitment. The Chairman of the Supervisory Board Alexander von Witzleben thanked the long-standing member of the Supervisory Board Dr. Peter Friedemann, who is leaving the Supervisory Board for age reasons as per the Articles of Association, for his successful work and welcomed the new member of the Supervisory Board appointed by the Annual General Meeting, Dr. Gernot Hebestreit.

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