

Press Release

Wettenberg, Wednesday, June 15, 2016

2016 Annual General Meeting of PVA TePla AG

The Annual General Meeting of PVA TePla AG, Wettenberg, was held yesterday at the Gießen Congress Center headed by the Chairman of the Supervisory Board Alexander von Witzleben. All items on the agenda were passed with a majority of almost 100% with around 40% of shareholders in attendance.

Further developments

In his speech, CEO Peter Abel - after a brief overview of the reporting year - provided details to the attending shareholders on ongoing developments in respect to various process systems. Key areas covered were diffusion bonding processes for complex components in large high-vacuum hot presses and the semi-conductor industry and a fully automatic testing process for ultrasound inspection systems suitable for Industry 4.0.

Incoming orders considerably higher in 2015

CFO Henning Döring elucidated the considerably improved net result for 2015 and reported higher incoming orders and a current high order backlog. After two years of losses, the Group is now generating profits.

Oliver Höfer, the Management Board member responsible for Production and Technology, provided an overview on the status of restructuring of the company to a

globally operating holding and commented on the strategy of bundling resources within the Group.

Forecast for fiscal 2016 confirmed

The Management Board then confirmed its forecast for the key figures for fiscal 2016. The expectation was for sales revenue of between EUR 80 and EUR 90 million and EBIT of between EUR 2 and EUR 4 million.

In the subsequent general discussion, the questions from shareholders and shareholder representatives about the company and the items on the agenda were answered to the satisfaction of those attending.

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