

Resolution on the appropriation of retained earnings

Pfeiffer Vacuum Technology AG

The Management and Supervisory Boards propose the following appropriation of the retained earnings in the amount of € 53,471,914.11 as presented in the Annual Financial Statements:

Distribution of a dividend in the amount of €2.45 per share of no-par share enjoying dividend entitlement for the 2009 fiscal year	€ 20,859,907.60
Carried forward to new account	<u>€ 32,612,006.51</u>
	<u>€ 53,471,914.11</u>

The dividend shall be payable on May 21, 2010.

The proposed appropriation of retained earnings takes into consideration the treasury shares held by the Company, which pursuant to § 71b, German Stock Corporation Act ("AktG"), do not enjoy dividend entitlement. The number of shares enjoying dividend entitlement could increase or decrease prior to the Annual Shareholders Meeting through the sale or acquisition of treasury shares. In this case, a correspondingly modified proposed resolution on the appropriation of retained earnings will be submitted to the Annual Shareholders Meeting, whereby there will be no change in the distribution of € 2.45 per share of no-par share enjoying dividend entitlement.

Asslar, March 11, 2010

Supervisory Board

Management Board

Pfeiffer Vacuum Technology AG