

A PASSION FOR
PERFECTION

PFEIFFER  *VACUUM*

NOTICE OF ANNUAL SHAREHOLDERS MEETING

PFEIFFER VACUUM TECHNOLOGY AG

MAY 22, 2012



The perfect solution

Pfeiffer Vacuum Technology AG Asslar
ISIN DE0006916604

Notice of Annual Shareholders Meeting

We cordially invite our shareholders to attend our

Annual Shareholders Meeting
on Tuesday, May 22, 2012, at 2:00 pm

at the Stadthalle, Brühlsbachstr. 2B, 35578 Wetzlar, Germany.

Attendance at the Annual Shareholders Meeting

Only those shareholders who register with the Company at the address indicated below in writing, by fax or in authenticated electronic form (§ 126b, German Civil Code) in German or English by no later than May 15, 2012 and who certify their shareholdings to the Company shall be eligible to attend the Annual Shareholders Meeting, to exercise their voting rights and to make motions. Certification of the shareholdings by the custodial financial or financial services institution shall suffice. Certification of the shareholdings shall reference the beginning of May 1, 2012 (midnight) ("record date") and must be received by the Company in German or English at the address indicated below by no later than May 15, 2012:

Pfeiffer Vacuum Technology AG
c/o Commerzbank AG
GS-MO 2.1.1 AGM Service
60261 Frankfurt am Main
F +49 (0) 69/136 26351
hv-eintrittskarten@commerzbank.com

In exchange for the submitted certification of shareholdings, the shareholder or his or her proxy will receive an admission ticket to the Annual Shareholders Meeting. In contrast to the registration and furnishing of proof of share ownership however, the admission ticket shall not serve as a prerequisite for participation but merely to simplify the admission control process. With respect to the Company, attendance at the Annual Shareholders Meeting or exercise of voting rights as a shareholder will only be permissible for the individual providing the special certification of shareholdings. In this connection, the authorization to attend the Annual Shareholders Meeting and the extent of voting rights shall be governed exclusively on the basis of shareholdings as at the record date. The record date does not involve any freeze on the salability of shareholdings. Even in the event the shareholdings or portions thereof are sold subsequent to the record date, attendance and the scope of voting rights will be governed exclusively by the shareholder's shareholdings as at the record date. The same applies analogously for the initial or additional acquisition of shares subsequent to the record date.

Proxies

By issuing an appropriate form of proxy, shareholders can also have their voting rights at the Annual Shareholders Meeting exercised by a proxy, e.g. the custodial financial institution, a shareholder association or any other person of their choice. In this case, too, the shareholder must register in good time not later than May 15, 2012. Should a shareholder grant a proxy to more than one person, the Company shall be entitled to reject one or more of them. The Company offers its shareholders the option prior to the Annual Shareholders Meeting

of being represented as their proxy by an individual named by the Company who is bound by the instructions of the shareholder. Shareholders will receive the required documents and information together with the admission ticket. Please note that it will only be possible to designate the individual named by the Company as proxy by providing notification to the address indicated below by noon, May 21, 2012.

Should the proxy not be granted to a financial institution, a shareholder association, any other individual designated in accordance with the provisions of § 135, Sub-Para. 8, German Stock Corporation Act, a financial services institution or an enterprise operating in accordance with § 53, Sub-Para. 1, Sent. 1, or § 53b, Sub-Para. 1, Sent. 1, or Sub-Para. 7, German Banking Act ("KWG"), the issuance of a proxy, its revocation and certification of the proxy made in authenticated electronic form (§ 126b, German Civil Code) will suffice. The following address is available for notifying the Company that a proxy has been issued or revoked and for transmitting the certification or revocation of a form of proxy:

Pfeiffer Vacuum Technology AG
Investor Relations
Berliner Strasse 43
35614 Asslar, Germany
F +49 (0) 6441 802-365
HV2011@pfeiffer-vacuum.de

A form that can be used to grant a proxy will be sent, together with the admission ticket, to those shareholders who register for the Annual Shareholders Meeting in the correct form and prior to the deadline. The issuance of a proxy to financial institutions and comparable individuals and associations pursuant to § 135, German Stock Corporation Act, can also be effected in any other manner permissible in accordance with § 135, German Stock Corporation Act; we would point out, however, that in these cases the financial institutions, individuals or associations to whom the proxy is to be issued might require a special form of proxy, as they are required to retain the proxy for verification purposes pursuant to § 135, German Stock Corporation Act.

If you wish to authorize a proxy please also ensure that registration and submission of proof of share ownership is completed in good time.

Shareholder rights

The following information is limited to the deadlines for the exercise of shareholder rights pursuant to § 122, Sub-Para. 2, § 126, Sub-Para. 1, § 127, and § 131, Sub-Para. 1, German Stock Corporation Act. Further reaching comments relating to the above-indicated

shareholder rights are available on the Company's Internet site at the following address: www.pfeiffer-vacuum.com/shareholders_meeting. Shareholder requests pursuant to § 122, Sub-Para. 2, German Stock Corporation Act, that items be placed on the agenda, with notification being made thereof, must be received by the Company no later than midnight, April 21, 2012.

Counter motions from shareholders against a proposal by the Management and Supervisory Boards relating to a specific point of the agenda pursuant to § 126, Sub-Para. 1, German Stock Corporation Act, as well as proposals by shareholders for the election of Supervisory Board members or independent auditors pursuant to § 127, German Stock Corporation Act, will be made available on the Company's Internet site if they are received by the Company prior to midnight, May 7, 2012.

The shareholders' right to information pursuant to § 131, Sub-Para. 1, German Stock Corporation Act, can be exercised at the Annual Shareholders Meeting.

Shareholder inquiries, motions and requests

Inquiries and motions relating to the Annual Shareholders Meeting pursuant to §§ 126, 127, German Stock Corporation Act, should be sent to the Company at the following address:
Pfeiffer Vacuum Technology AG
Investor Relations
Berliner Strasse 43
35614 Asslar, Germany
F +49 (0) 6441 802-365
HV2011@pfeiffer-vacuum.de

Requests relating to the Annual Shareholders Meeting pursuant to § 122, Sub-Para. 2, German Stock Corporation Act, should be sent to the above-indicated mailing address.

Information pursuant to § 124a, German Stock Corporation Act

The information pursuant to § 124a, German Stock Corporation Act, is available on the Company's Internet site at the following address: www.pfeiffer-vacuum.com/shareholders_meeting

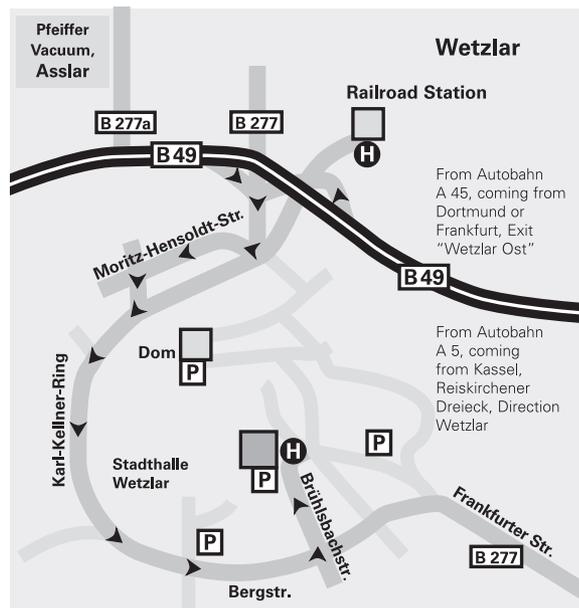
Total number of shares and voting rights at the time of the convocation of this Annual Shareholders Meeting

At the time of the convocation of the Annual Shareholders Meeting, the capital stock of the Company totaled € 25,261,207.04, divided into 9,867,659 shares of no-par bearer stock ("shares"). Each share confers one vote. At the time of the convocation of the Annual Shareholders Meeting, the total number of shares entitled to attend and vote was 9,867,659 shares. The Company did not hold any treasury shares at the time of convocation of the Annual Shareholders Meeting.

Asslar, Germany, April 2012

Management Board

Location



Please follow the signs to the "Stadthalle".

When arriving by public transportation: From the Wetzlar Railroad Station, take municipal bus lines 11 and 12 to the "Goldfischteich" bus stop.

Location:
 Stadthalle Wetzlar
 Brühlsbachstr. 2b
 35578 Wetzlar
 Germany

This version of the Notice of the Annual Shareholders Meeting, prepared only for the convenience of English-speaking readers, is a translation of the German original. For the purposes of interpretation only the German text is legally binding.

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