

**Report pursuant to §§ 289, Sub-Para. 4, 315, Sub-Para. 4 HGB****Pfeiffer Vacuum Technology AG**

The subscribed capital of Pfeiffer Vacuum Technology AG as of December 31, 2011 is unchanged at K€ 25,261 and consists of a total of 9,867,659 no-par value shares. There are and there have not been different classes of shares, so that all shares have the same rights, in particular the same voting and dividend entitlement rights. Accordingly, the calculated share value of the subscribed capital amounts to € 2.56.

To our knowledge there were no shareholders that own more than 10% of outstanding shares as of December 31, 2011. On December 31, 2010, Arnhold and S. Bleichroeder Holdings based in New York inclusive of the First Eagle Funds had 14.95% of voting rights of the Company but has due to its divestments in 2011 fallen below the participation rate of 10%.

Amendments, at the general annual meeting, can be made by a simple majority of voters present at the meeting unless the law mandates a larger majority. To our knowledge there are no restrictions with regard to voting rights or with regard to the transfer of shares. Executive Board members, according to the Articles of Association, can be appointed by the board for a maximum term of five years. Reappointments or extensions of the tenure period is permitted; – each for a maximum of five years.

Through a resolution of the Annual Shareholders Meeting on May 26, 2011, the Management Board is authorized to increase subscribed capital by € 12,630,603.24, or 4,933,829 shares, against contributions in cash and/or kind (authorized capital). This authorization is valid until May 25, 2016 and requires the consent of the Supervisory Board. Under the 897,059-share increase of capital in 2010 having a mathematical par value of K€ 2,296, the remaining authorized capital totaled K€ 9,186 as of December 31, 2010.

Under a resolution of the Annual Shareholders Meeting on May 26, 2009, the Management Board is authorized to issue convertible bonds having a total nominal value of up to € 200,000,000.00 and a maturity of not more than ten years, and to grant the holders of conversion rights up to 2,242,650 shares having a proportionate amount of the Company's share capital totaling up to € 5,741,184.00. This authorization is valid through May 23, 2014, and requires the consent of the Supervisory Board.

At the Annual Shareholders Meeting on May 20, 2010, the shareholders authorized Pfeiffer Vacuum to buy back treasury shares in accordance with § 71, Sub-Para. 1, No. 8, German Stock corporation Act ("AktG"). This authorization covers the buyback of a proportionate amount of the Company's share capital of up to € 2,296,473.60 (897,060 shares, representing 10% of the share capital at the time the resolution was adopted) and is valid through May, 19, 2015. The Corporate Group does not own treasury shares as at December 31, 2011 and 2010.

There are no further aspects that would require discussion within the context of §§ 289, Sub-Para. 4, 315, Sub-Para. 4 HGB.

Asslar, March 12, 2012

**Pfeiffer Vacuum Technology AG**

Management Board

Manfred Bender

Dr. Matthias Wiemer