

Annual General Meeting of Pfeiffer Vacuum Technology AG, Asslar, held in Wetzlar, Germany, on May 28, 2013

Shareholders' attendance:

52.13 % of the share capital, i.e 5,144,230 shares of the company's share capital of Euro 25,261,207.04 = 9,867,659 ordinary shares

Voting results:

2. Resolution on the appropriation of retained earnings

Number of votes cast	5,137,661	=	52.07 %
No-votes:	679		
Abstentions:	5,480		
Yes-votes:	5,136,982	=	99.99 %

3. Resolution to ratify the actions of the Management Board for the 2012 fiscal year

Number of votes cast	5,140,711	=	52.10 %
No-votes:	5,231		
Abstentions:	2,430		
Yes-votes:	5,135,480	=	99.90 %

4. Resolution to ratify the actions of the Supervisory Board for the 2012 fiscal year

Number of votes cast	5,047,316	=	51.15 %
No-votes:	95,825		
Abstentions:	19,664		
Yes-votes:	5,027,652	=	99.61 %

5. Election of the independent auditor for the Company and the consolidated accounts for the 2013 fiscal year

Number of votes cast	5,131,476	=	52.00 %
No-votes:	136,829		
Abstentions:	11,665		
Yes-votes:	4,994,647	=	97.33 %

Asslar, May 28, 2013