

Economic Potential **Vacuum Technology**

**NOTICE OF
ANNUAL GENERAL MEETING**

PFEIFFER VACUUM TECHNOLOGY AG

MAY 21, 2015

Pfeiffer Vacuum Technology AG
Aslar

ISIN DE0006916604

Notice of Annual General Meeting

We cordially invite our shareholders to attend our

**Annual General Meeting
on Thursday, May 21, 2015 at 2:00 pm**

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

This Notice of Annual General Meeting is a translation from the German version. Only the German version is binding.

Agenda

1. Presentation of the approved Annual Financial Statements of Pfeiffer Vacuum Technology AG and of the endorsed Consolidated Financial Statements for the year ended December 31, 2014. Presentation of the Management Report (“Management’s Discussion and Analysis”) on Pfeiffer Vacuum Technology AG and the Pfeiffer Vacuum Group, the report of the Management Board relating to the statements pursuant to §§ 289 Sub-Para. 4, 315, Sub-Para. 4, German Commercial Code (“HGB”), as well as the Report of the Supervisory Board for the 2014 fiscal year.

Pursuant to the rules of the German Stock Corporation Act, the above-mentioned documents must be made available to the Annual General Meeting. No resolution of the Annual General Meeting is planned for Item 1 of the Agenda, as pursuant to statutory requirements the Supervisory Board had respectively approved or endorsed the Annual and Consolidated Financial Statements on March 16, 2015.

2. Resolution on the appropriation of retained earnings

The Management and Supervisory Boards propose the following appropriation of the retained earnings in the amount of € 93,676,117.27 as presented in the Annual Financial Statements as of December 31, 2014:

Distribution of a dividend in the amount of € 2.65 per no-par share enjoying dividend entitlement for the 2014 fiscal year € 26,149,296.35

Carried forward to new account € 67,526,820.92
€ 93,676,117.27

The dividend will be payable on May 22, 2015.

The proposed appropriation of retained earnings takes into consideration the fact that the Company does not presently hold any treasury shares which pursuant to § 71b, German Stock Corporation Act (“AktG”), would not enjoy dividend entitlement. The number of shares enjoying dividend entitlement could decrease prior to the Annual General Meeting through the acquisition of treasury shares. In this case, a correspondingly modified proposed resolution on the appropriation of retained earnings will be submitted to the Annual General Meeting, whereby there will be no change in the distribution of € 2.65 per no-par share enjoying dividend entitlement.

3. Resolution to ratify the actions of the Management Board for the 2014 fiscal year

The Management and Supervisory Boards propose that the actions of the Management Board for the 2014 fiscal year be ratified.

4. Resolution to ratify the actions of the Supervisory Board for the 2014 fiscal year

The Management and Supervisory Boards propose that the actions of the Supervisory Board for the 2014 fiscal year be ratified.

5. Election of the independent auditor for the Company and the consolidated accounts for the 2015 fiscal year

As recommended by the Audit Committee, the Supervisory Board proposes that Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, of Eschborn/Frankfurt am Main, Germany, be appointed as the independent auditor of both the accounts of the Company and the consolidated accounts for the 2015 fiscal year.

6. Resolution on the authorization to acquire treasury shares pursuant to § 71 Sub-Para. 1 Sent. 8 of the German Stock Corporation Act and to use said shares with the possible exclusion of the right of subscription and other pre-emptive tender rights

The authorization to acquire and use treasury shares and to exclude the right of subscription issued by the Annual General Meeting on May 20, 2010 is set to expire on May 19, 2015. Therefore, a new authorization to acquire and use treasury shares with a possible exclusion of the right of subscription and other pre-emptive tender rights shall be voted on.

The Management Board and Supervisory Board propose that the following resolution be adopted:

- a) The Company shall be authorized to acquire its treasury shares up to the amount of 10 % of the total share capital available at the time this authorization shall become valid, or – if this amount is lower – at the time this authorization is being utilized. At no time shall the shares thus acquired, together with any treasury shares acquired for any other reasons that are in the possession of the Company or attributable to it pursuant to §§ 71a ff. German Stock Corporation Act, exceed 10% of the capital stock of the Company. This authorization shall not be utilized for the purpose of trading in treasury shares.

b) Said authorization may be exercised in whole or in part, one or more times, in pursuance of one or more purposes by the Company as well as by controlled companies or companies in which the Company holds a majority interest or by third parties acting for its or their account. Said authorization shall be valid through May 20, 2020.

c) The acquisition shall take place at the option of the Management Board (1) on the stock market or (2) by means of a public purchase offering to all shareholders.

(1) If acquired on the stock market, the consideration paid by the Company (excluding incidental acquisition costs) for acquisition of the shares must not exceed or fall below the average price of the share for the five market trading days preceding the acquisition in the closing auction of the Xetra trading system or a similar succeeding system ("average closing price") by more than 10%.

(2) In a public purchase offer, the price paid by the Company (excluding incidental acquisition costs) must not exceed or fall below the average market closing price before the day the offer was made public by more than 10%. If a substantial price deviation from the offered acquisition price or the threshold values of the offered acquisition price range should occur after the offer was made public, the purchase offer may be adjusted accordingly. The relevant reference price in this case shall be the average price at the end of the trading day before the day of the publication of the adjustment; the upper and lower 10% threshold shall be applied to this new price.

If, in case of a public purchase offer, the volume of offered shares should exceed the planned buyback volume, acceptance can be proportionate to the number of offered shares. Furthermore, a preferred acceptance of small share quantities of up to 50 shares offered to the Company for acquisition per shareholder as well as rounding up pursuant to book-keeping principles to avoid calculating fractions of shares can be applied. Any additional pre-emptive tender rights of shareholders is in so far excluded. The purchase offer may incorporate additional conditions.

d) The Management Board is authorized to use Company shares acquired pursuant to this authorization for all legally permissible purposes and particularly also for the following purposes.

If the use of the treasury shares acquired serves one or more of the purposes stated under lit. d) Nos. (1), (2), (3) or (4), then the subscription right of the shareholders is excluded. If the

treasury shares acquired are used for the purpose specified under lit. d) Nos. (6), then the Management Board is authorized to bar the right of subscription. In the case that the treasury shares acquired are sold on the stock market, there shall also be no rights of subscription for the shareholders. In case of a sale of the acquired treasury shares by means of public offer to the shareholders in compliance with the equal treatment principle, the Management Board shall be entitled to exclude the shareholders' right of subscription for fractional amounts.

(1) They may be transferred to third parties if such transfer serves the purpose of effecting company mergers or the acquisition of companies, company shares or company divisions or other assets.

(2) They can be used to fulfill option or conversion rights that arise from option or conversion rights being exercised, or for the satisfaction of obligations to exercise options or conversions, that are granted to, or imposed on, the Company or its group affiliates in the course of the issuance of option bonds or convertible bonds, profit participating bonds or participating bonds or any combination of these instruments.

(3) They can be transferred as employee shares to employees of the company and to employees or officers of its subsidiary affiliates.

(4) They can also be sold by other means than the stock market or by offer to the shareholders under exclusion of the right of subscription of the shareholders, if the shares are sold for cash payment at a price that is not substantially below the average trading price on the stock market. This authorization, however, shall only be valid under the condition that shares sold under exclusion of the right of subscription pursuant to § 186 Sub-Para. 3 Sent. 4 German Stock Corporation Act must not exceed a total of 10% of the share capital of the Company, namely, neither at the time of the authorization becoming effective, nor – if this amount is lower – at the time the authorization is exercised. This limitation shall include shares that are issued during the effective period of this authorization under exclusion of the right of subscription pursuant to § 186 Sub-Para. 3 Sent. 4 German Stock Corporation Act. Furthermore, this limitation includes shares that were issued to service bonds with option or conversion rights or with option or conversion obligations, insofar as these bonds are issued under exclusion of the right of subscription in the corresponding application of § 186 Sub-Para. 3 Sent. 4 German Stock Corporation Act during the effective period of this authorization.

(5) They can be withdrawn without requiring an additional Annual General Meeting resolution for the withdrawal or the execution of the withdrawal. The withdrawal can be limited to a part of the acquired shares; the authorization to withdraw can be utilized multiple times. The withdrawal can be combined with a share capital reduction. In this case the Management Board shall be authorized to reduce the share capital by the proportion of the share capital assigned to the withdrawn shares, and to amend the number of shares and the amount of the share capital in the Articles of Association accordingly. The withdrawal of the shares can also be performed by means of a simplified method without share capital reduction by adjusting the proportion of the share capital of the remaining shares. In this case the Management Board shall be authorized to amend the number of shares in the Articles of Association accordingly.

(6) They can be used to effect a so-called scrip dividend.

- e) The Management Board may only utilize the authorizations specified under lit. d) Nos. (1), (2), (3), (4) and (6) with the approval of the Supervisory Board. The Supervisory Board may furthermore stipulate that actions of the Management Board based on this Annual General Meeting resolution may only be performed with its prior consent.
- f) The authorizations under lit. d) can be exercised, in whole or in part, one or more times, individually or jointly; said authorizations under lit. d) Nos. (1), (2), (3) and (4) also apply to controlled companies as well as companies in which the Company holds a majority interest or third parties acting for its or their account.

Report of the Management Board to the Annual General Meeting of Pfeiffer Vacuum Technology AG on May 21, 2015 in relation to Item 6 of the Agenda

Pertaining to Item 6 on the Agenda, the Management Board provides the following report on the reasons for the authorization to exclude the right of subscription of the shareholders pursuant to § 71 Sub-Para. 1 No. 8 Sent. 5 in conjunction with § 186 Sub-Para. 4 Sent. 2 German Stock Corporation Act:

§ 71 Sub-Para. 1 No. 8 German Stock Corporation Act offers stock corporations the option to acquire their treasury shares up to 10 % of the share capital by authorization of the Annual General Meeting. Item 6 on the Agenda of the Annual General Meeting of Pfeiffer Vacuum Technology AG held on May 21, 2015 contains a proposal to issue such an authorization. This is intended to enable the Management Board to acquire treasury shares in the amount of up to 10 % of the share capital of the Company in the best interests of the Company and its shareholders either on the stock market or by means of a public purchase offer to all shareholders. It shall also be possible for the acquisition to be performed by a controlled company or company in which the Company holds a majority interest, or by third parties acting on behalf of the Company or a controlled company or company in which the Company holds a majority interest. The valid period of the authorization to acquire treasury shares shall be pursuant to the statutory regulations which allow for a duration of up to five years.

- a) If the acquisition is conducted by means of a public purchase offer, the principle of equal treatment as specified under § 53a German Stock Corporation Act is to be applied. If the number of shares offered at the fixed offer price exceeds the number of shares requested by the Company, the proposed authorization shall allow an acquisition pursuant to the proportion of shares offered (tender ratio). Only if the acquisition is effected pursuant to tender ratios instead of participation ratios can the acquisition process be handled in an economically feasible manner. It shall furthermore be possible to prefer acceptance of smaller numbers of shares of up to 50 shares per shareholder. On the one hand, this serves the purpose of preventing small economically unfavorable remaining shares, and any possible resulting disadvantage to small investors. On the other hand, it serves the purpose of simplifying the acquisition process. Finally, in all cases rounding up pursuant to commonly accepted bookkeeping principles shall be possible to avoid calculatory fractional shares. This also serves to simplify the technical handling aspects. In agreement with the Supervisory

Board, the Management Board deems an exclusion of potential further pre-emptive tender rights of the shareholders factually justified and reasonable vis-à-vis the shareholders.

- b) The treasury shares acquired by the Company can be resold on the stock market or by public offering to all shareholders. In this manner the equal treatment principle is observed in the resale of the shares. If the shares are sold via an offer to all shareholders, the Management Board shall be authorized to exclude the right of subscription of shareholders to fractional amounts of the treasury shares. The exclusion of the right of subscription for fractional amounts serves to achieve a technically feasible subscription ratio. The fractional shares excluded from shareholders' rights of subscription will be exploited in the best interests of the Company, either by sale on the stock exchange or in some other way. The possible dilution effect is small due to the limitation on fractional shares.
- c) The Management Board shall furthermore have the option to transfer treasury shares to third parties if such transfer serves the purpose of effecting company mergers or the acquisition of companies, company shares or company divisions or other assets. Here too, the right of subscription of the shareholders shall be excluded. This is intended to afford the Company the ability to swiftly and successfully react to favorable offers or other opportunities for the acquisition of companies, company participations or company divisions on domestic and international markets. Particularly in connection with the acquisition of companies or company divisions it can make sense economically to acquire other assets, such as those that constitute an economic advantage to the company or a company division. An ideal implementation in the best interests of the Company will, in individual cases, consist of performing the merger or acquisition by the granting of shares in the acquiring company. Practical experience also shows that on international as well as domestic markets, the provision of shares in the acquiring company is often required as compensation in the course of mergers and for attractive acquisition objects. Indeed, § 5 Sub-Para. 5 of the Articles of Association already provides an opportunity to grant shares for this purpose. However, there should furthermore be an option to grant shares for the acquisition of companies, company divisions or company participations or other

assets without having to perform an increase of share capital – particularly in light of the requirement to amend commercial register entries, the increased time needed and the higher administrative costs associated therewith. The proposed authorization is intended to afford the Company the necessary latitude to be able to quickly and flexibly exploit emerging opportunities for mergers and acquisitions. With the granting of a right of subscription, this would not be possible, and the associated advantages for the Company could not be realized.

When corresponding ventures become imminent, the Management Board will carefully evaluate if it should make use of the authorization to grant treasury shares. When determining the evaluation criteria, the Management Board shall ensure that the interests of the shareholders are duly considered. A general orientation for the Board in the evaluation of the value of the shares granted in compensation shall be the stock market price of the Company's shares. A schematic coupling with the stock exchange rates is not intended, however, particularly in order to prevent negotiation results from being put into question by fluctuating stock exchange prices.

- d) Said authorization will furthermore create the option to use treasury shares under exclusion of the right of subscription to satisfy option or conversion rights that arise from option or conversion rights being exercised, or for the satisfaction of obligations to exercise options or conversion for the owners of option bonds or convertible bonds, profit participation rights or participating bonds or any combination of these instruments that are issued by Company or its group affiliates. Insofar as the Company makes use of this option, it shall not be necessary for this purpose to use the conditional capital created to grant new shares. The interests of the shareholders are therefore not affected by this additional option.
- e) Said authorization shall furthermore create an option to transfer shares as employee shares to employees of the Company and to employees or officers of its subsidiary affiliates. The issuance of employee shares is in the best interests of the Company and its shareholders, as they promote employee identification with the Company and the willingness to assume responsibility. The Company has indeed created approved capital for the issuance of employee shares in § 5 Sub-Para. 5 of the Articles of Association. The use of treasury shares instead of a capital increase can, however, make sense economically; the authorization is intended to provide the required discretion.

f) Finally, it is also intended to allow the cash sale of the acquired shares outside of the stock market under exclusion of the right of subscription. A prerequisite for this is that the shares are sold for a cash price that does not fall substantially below the share price on the stock market at the time of the sale. Said authorization makes use of the option for simplified exclusion of the right of subscription specified under § 7 Sub-Para. 1 No. 8 German Stock Corporation Act with the corresponding application of § 186 Sub-Para. 3 Sent. 4 German Stock Corporation Act. It is in the best interests of the Company to achieve the best possible price in the sale of its treasury shares. The Company will thus be enabled to swiftly and flexibly as well as cost-efficiently respond to opportunities arising from respective market conditions. The sales profits achievable with market-oriented pricing will usually lead to a substantially higher cash inflow per sold share than in share placement with a right of subscription, where it is common that substantial discounts on the stock exchange price are granted. By forgoing the time and cost-intensive handling of the right of subscription, the equity capital requirement can be covered by short-notice market opportunities in a timely manner. The fiduciary and voting interests of the shareholders are thereby duly preserved.

The principle of protecting shareholders from dilution is observed by the fact that shares may only be sold at a price that does not fall substantially below the relevant market share price. The final price determination of the selling price for the treasury shares occurs shortly before the actual sale. The Management Board will set potential discounts from the market price as low as possible under the prevailing market conditions at the time of the placement.

The authorization to exclude the right of subscription pursuant to § 186 Sub-Para. 3 Sent. 4 German Stock Corporation Act when selling treasury shares, together with potential other authorizations to issue or sell shares or bonds with option or conversion rights or option or conversion obligations with exclusion of the right of subscription pursuant to, or in corresponding application of, § 186 Sub-Para. 3 Sent. 4 German Stock Corporation Act, is limited to a total of 10 % of the share capital of the Company.

With this limitation, and the fact that the sales price must be oriented to the market price, the fiduciary and voting interests of the shareholders are duly preserved. Shareholders are in principle able to maintain their stake at essentially the same conditions by purchasing Pfeiffer Vacuum shares on the stock market.

g) The proposed resolution furthermore contains the authorization of the Company to redeem its treasury shares without an additional Annual General Meeting resolution. This resolution allows the Company to react to emerging capital market situations appropriately and flexibly. The proposed authorization stipulates that the Management Board can withdraw the shares with a capital reduction, or without reduction pursuant to § 237 Sub-Para. 3 No. 3 German Stock Corporation Act. Withdrawal of shares without capital reduction increases the proportional share of the remaining shares in the share capital of the Company. The Management Board will insofar be authorized to amend the Articles of Association to reflect the changed number of shares or the share capital respectively. The rights of the shareholders are not affected by either of the two aforementioned cases.

h) Finally, it is stipulated that treasury shares can be used to perform a so-called scrip dividend. In this regard, the Management Board is to be authorized to exclude the right of subscription of the shareholders in order to effect the scrip-dividend under optimal conditions. In a scrip dividend using treasury shares, shareholders are offered to surrender to the Company their entitlement to a payout pursuant to the profit appropriation resolution of the Annual General Meeting and to receive treasury shares as compensation.

The performance of a scrip dividend using treasury shares can be executed as offer to all shareholders in compliance with their right of subscription and in compliance with the equal treatment principle (§ 53a German Stock Corporation Act). In this process, only full shares are offered to the shareholders; regarding the proportion of the dividend entitlement that does not match the price of one full share (or exceeds it), shareholders are referred to a cash dividend and will not be able to receive shares; the offer of fractional shares is not intended and neither is trade with subscription rights or fractions thereof. This seems justified and appropriate, as the shareholders receive a proportional cash dividend instead of shares.

In individual cases and depending on the capital market situation, it may be preferable to arrange the scrip dividend using treasury shares in a manner where, on one hand, the Management Board offers all dividend-entitled shareholders compensation in treasury shares for surrendering their dividend entitlement to the company in compliance with the general principle of equal treatment (§ 53 German Stock Corporation Law), but, on the other hand, formally excludes the overall right of subscription of the shareholders. The performance of the scrip dividend with formal exclusion of the right of subscription allows the scrip dividend to be implemented at more flexible conditions. In light of the fact that all shareholders

are offered treasury shares and that excess dividend fractions are paid out as cash dividends, the exclusion of the right of subscription seems justified and reasonable here too.

The Management Board shall only make use, pursuant to lit. e) of the proposed resolution with the prior consent of the Supervisory Board, of the authorization to transfer treasury shares to third parties where this serves the purpose of conducting company mergers or of acquiring companies or company divisions or other assets, and of the authorization to use treasury shares to satisfy option or conversion rights that arise from options or conversion rights being exercised, or for the satisfaction of obligations to exercise option or conversion exercise rights for the owners of option or convertible bonds, profit participation rights or participating bonds or any combination of these instruments that are issued by Pfeiffer Vacuum Technology AG or its group affiliates, and of the authorization to transfer treasury shares to employees or officers of the company or its subsidiaries, and of the authorization to also sell treasury shares outside of the stock market for a cash price without a public offer to all shareholders, and of the authorization to use treasury shares to perform a scrip dividend. The Supervisory Board shall furthermore be able to stipulate that actions of the Management Board based on this Annual General Meeting resolution may only be performed with its consent.

The Management Board, in agreement with the Supervisory Board, deems the exclusion of the right of subscription in the aforementioned cases – and under consideration of a potential dilution effect – factually justified and reasonable for the shareholders. The Management Board will inform the next Annual General Meeting of the utilization of this authorization.

Notices and information for shareholders

Attendance at the Annual General 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 14, 2015, and who certify their shareholdings to the Company shall be eligible to attend the Annual General Meeting, to exercise their voting rights and to table motions. Certification of the shareholdings in text form by the custodial financial or financial services institution shall suffice.

Certification of the shareholdings shall reference the beginning of April 30, 2015 (0:00 hours – midnight of the previous day) (“record date”) and must be received by the Company in German or English at the address indicated below no later than May 14, 2015:

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 General Meeting.

In contrast to the registration and furnishing of proof of share ownership however, the admission ticket does not serve as a prerequisite for participation but merely to simplify the admission control process. With respect to the Company, attendance at the Annual General 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 General 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 General Meeting exercised by a proxy, e.g. the custodial financial institution, a shareholder association or any other person of their choice. In this case, timely registration of the shareholder by May 14, 2015 is also required. Should a shareholder grant a proxy to more than one person, the Company shall be entitled to reject one or more of these persons. The Company offers its shareholders the option of designating an individual named by the Company as their proxy prior to the Annual General Meeting, who will be 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 prior to the Annual General Meeting by noon (12:00 hours) on Wednesday, May 20, 2015.

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
c/o Computershare Operations Center
80249 Munich
F +49 89 30903 74675
AGM2015@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 General 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.

In the case of granting a proxy it is also important for shareholders to register their attendance in good time and to provide proof of their shareholding ownership before the specified date.

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. Farther reaching comments relating to the above-mentioned shareholder rights are available on the Company's Internet site at the following address: www.pfeiffer-vacuum.de/hauptversammlung. 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 (24:00 hours) on April 20, 2015. Countermotions 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 for election submitted by shareholders 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 May 6, 2015 (midnight – 24:00 hours). The shareholder's right to be informed pursuant to § 131 Sub-Para. 1 German Stock Corporation Act can be exercised at the Annual General Meeting.

Shareholder inquiries, motions and requests

Inquiries and motions relating to the Annual General 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
F +49 (0) 6441 802-365
AGM2015@pfeiffer-vacuum.de

Requests pursuant to § 122, Sub-Para. 2, German Stock Corporation Act must be submitted to the Management Board in writing. We request that such requests be mailed to the aforementioned company 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.de/hauptversammlung

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

At the time of the convocation of the Annual General Meeting, the share capital 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 General 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 General Meeting.

Asslar, Germany, April 2015

Pfeiffer Vacuum Technology AG
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 "Stadthalle" bus stop.

Location:

Stadthalle Wetzlar
Brühlsbachstr. 2b
35578 Wetzlar
Germany

Invitation to tour our plant

We will offer a plant tour at 11:00 am on the day of the AGM.

Please sign up by faxing or emailing this page to us by May 15, 2014.

F +49 6441 802-1365
AGM2015@pfeiffer-vacuum.de

[] Yes, I would like to register for the tour at 11:00 am on May 22, 2014 (please use printed letters):

1. First Name/Last Name

2. First Name/Last Name

Address/Date

Signature

You will also be offered a free-of-charge and comfortable shuttle service to the AGM at 1:00 pm and back to our premises at 5:00 pm.

Pfeiffer Vacuum Technology AG
Berliner Straße 43
35614 Asslar
Germany
T +49 6441 802-1346
F +49 6441 802-1365
www.pfeiffer-vacuum.de



Would you like to seize the opportunity and take a guided tour of our plant?

In this case, please fill in the attached registration card by **May 15, 2015**.

Upon request you will receive a full print version of our annual report. Please visit our online version at www.pfeiffer-vacuum.com

Pfeiffer Vacuum Technology AG
Investor Relations

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