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**NOTICE OF ANNUAL GENERAL MEETING**  
PFEIFFER VACUUM TECHNOLOGY AG

**MAY 24, 2016**



Pfeiffer Vacuum Technology AG,  
Asslar

ISIN DE0006916604

## **Notice of Annual General Meeting**

We cordially invite our shareholders to attend our

**Annual General Meeting  
on Tuesday, May 24, 2016  
at 2:00 pm**

at the Stadthalle,  
Brühlsbachstraße 2B in 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, 2015. 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 2015 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 14, 2016.

## 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 € 106,339,332.50 as presented in the Annual Financial Statements as of December 31, 2015:

Distribution of a dividend in the amount of € 3.20 per no-par share enjoying dividend entitlement for the 2015 fiscal year	€ 31,576,508.80
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Carried forward to new account	€ 74,762,823.70
	<u>€ 106,339,332.50</u>

The dividend will be payable on May 25, 2016.

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 € 3.20 per no-par share enjoying dividend entitlement.

## 3. Resolution to ratify the actions of the Management Board for the 2015 fiscal year

The Management and Supervisory Boards propose that the actions of the Management Board for the 2015 fiscal year be ratified.

## 4. Resolution to ratify the actions of the Supervisory Board for the 2015 fiscal year

The Management and Supervisory Boards propose that the actions of the Supervisory Board for the 2015 fiscal year be ratified.

## 5. Election of the independent auditor for the Company and the consolidated accounts for the 2016 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 2016 fiscal year.

## 6. Resolution to create new authorized capital while canceling the existing authorized capital

The Company’s current authorized capital of € 12,630,603.24 is limited in time until May 25, 2016. In order to maintain the Company’s latitude with regard to potential increases of share capital, the existing authorized capital is to be replaced by new authorized capital of € 12,630,603.24 – this corresponds to approximately 50 % of the capital stock at the time of this resolution.

The Management and Supervisory Boards therefore propose the adoption of the following resolution:

- a) Cancellation of the existing authorization to increase the stock capital

The authorization granted to the Management Board by resolution of the Annual General Meeting on May 26, 2011 pursuant to § 5 Sub-Para 5 of the Articles of Association to increase the Company’s stock capital to a total of € 12,630,603.24 (authorized capital) in the period until May 25, 2016, with the Supervisory Board’s approval by issuing new no-par bearer shares against cash and/or assets in kind once or repeatedly is revoked.

## b) Creation of new authorized capital

The Management Board is authorized to increase the Company's stock capital with approval from the Supervisory Board until May 23, 2021, by issuing a total of 4,933,829 new no-par bearer shares against cash and/or assets in kind once or in partial amounts up to a total of € 12,630,602.24 (authorized capital).

Shareholders are always to be granted subscription rights. The subscription right may also be granted to the shareholders indirectly, pursuant to § 186 Sub-Para 5 German Stock Corporation Act ("AktG").

The Management Board is, however, authorized to exclude fractional amounts from the shareholder subscription rights.

The Management Board is further authorized to exclude the shareholders' subscription rights with approval from the Supervisory Board in order to issue new shares to employees of the Company and the affiliated companies of the Company pursuant to §§ 15ff AktG up to a proportionate amount of the stock capital of a total of € 500,000.00.

In case of an increase of the stock capital against cash contribution, the Management Board is further authorized to exclude the shareholders' subscription rights with approval from the Supervisory Board if the issue amount does not significantly fall below the exchange price of Company shares of the same category. This authorization only applies, however, provided that the shares issued with an exclusion of the subscription right pursuant to § 186 Sub-Para 3 Sentence 4 AktG do not exceed a total of 10 % of the stock capital, neither at the time the authorization becomes effective nor at the time when this authorization is exercised. In this limitation of 10 % of the stock capital, those shares must be included

- that are issued or will be issued to service bonds with conversion or option rights, to the extent that the bonds are issued during the term of this authorization with respective application of § 186 Sub-Para 3 Sentence 4 AktG excluding the subscription right;
- that are disposed of as treasury shares during the term of this authorization pursuant to § 186 Sub-Para 3 Sentence 4 AktG, excluding the shareholders' subscription rights.

In case of shares issued against contributions in kind to acquire companies, parts of companies or equity interests in companies or other assets or in order to conduct company mergers, the Management Board is authorized to exclude the shareholders'

subscription rights with the Supervisory Board's approval up to a prorated amount of € 2,526,118.40 of the stock capital, corresponding to approximately 10 % of the stock capital at the time of the resolution.

The issue of new shares with exclusion of the shareholders' subscription rights may only occur according to this authorization as long as the new shares that are issued on the basis of this authorization while excluding the shareholders' subscription rights are issued together with new shares issued by the Company during the term of this authorization on the basis of another authorization excluding the subscription right, or issued due to bonds issued by the Company excluding the shareholders' subscription rights do not exceed a total of 20 % of the stock capital, neither at the time it becomes effective nor at the time this authorization is exercised.

The Management Board is further authorized to determine the further content of the share rights and the conditions for share issues with the Supervisory Board's approval.

## c) Amendment to the Articles of Association

§ 5 Sub-Para 5 of the Company's Articles of Association is rephrased as follows:

- "(5) The Management Board is authorized to increase the Company's stock capital with the Supervisory Board's approval by issuing a total of up to 4,933,829 new no-par bearer shares for contributions in cash and/or in kind once or in partial amounts by up to a total of € 12,630,602.24 (authorized capital) until May 23, 2021.

Shareholders must always be granted subscription rights. This subscription right may also be granted to the shareholders indirectly pursuant to § 186 Sub-Para 5 AktG.

The Management Board is, however, authorized to exclude fractional amounts from the shareholders' subscription rights.

The Management Board is further authorized to exclude the shareholders' subscription rights with the Supervisory Board's approval in order to issue new shares to Company employees and employees of the companies affiliated with the Company pursuant to §§ 15ff AktG up to a prorated amount of a total of € 500,000.00 of the stock capital.

In case of an increase of the stock capital against cash contributions, the Management Board is furthermore authorized to exclude the shareholders' subscription rights with the Supervisory Board's approval if the issuing price does not substantially fall below the stock market price of Company shares of the same category. This authorization, however, only applies providing that the shares issued excluding the subscription right pursuant to § 186 Sub-Para 3 Sentence 4 AktG must not exceed a total of 10 % of the stock capital, neither at the time this authorization becomes effective nor at the time it is exercised. This limitation to 10 % of the stock capital is to include those shares,

- that are issued or will be issued to service bonds with conversion or option rights, to the extent that the bonds are issued during the term of this authorization with respective application of § 186 Sub-Para 3 Sentence 4 AktG excluding the subscription right;
- that are disposed of as treasury shares during the term of this authorization pursuant to § 186 Sub-Para 3 Sentence 4 AktG, excluding the shareholders' subscription rights.

In case of shares issued against contribution in kind to acquire companies, parts of companies or equity interests in companies or other assets or in order to conduct company mergers, the Management Board is authorized to exclude the shareholders' subscription rights with the Supervisory Board's approval up to a prorated amount of € 2,526,118.40 of the stock capital, corresponding to approx. 10 % of the stock capital at the time of this resolution.

The issue of new shares with exclusion of the shareholders' subscription rights may only occur according to this authorization as long as the new shares that are issued on the basis of this authorization while excluding the shareholders' subscription rights are issued together with new shares issued by the Company during the term of this authorization on the basis of another authorization excluding the subscription right, or issued due to bond security issued by the Company excluding the shareholders' subscription rights, do not exceed a total of 20 % of the stock capital, neither at the time it becomes effective nor at the time this authorization is exercised.

The Management Board is further authorized to determine the further content of the share rights and the conditions for share issues with the Supervisory Board's approval."

- d) The Supervisory Board is authorized to adjust § 5 Sub-Para 5 of the Articles of Association according to the respective usage of the authorized capital or after the authorization period has expired.

**Report of the Management Board to the Annual General Meeting pursuant to § 203 Sub-Para 2 Sentence 2, § 186 Sub-Para 4 Sentence 2 AktG regarding item 6 on the agenda**

Agenda item 6 of the Annual General Meeting of Pfeiffer Vacuum Technology AG taking place on May 24, 2016, proposes an authorized capital of a total of up to € 12,630,602.24 that is to be available for cash and non-cash capital increases. The new authorized capital is to replace the previous authorization dating back to 2011 which is limited until May 25, 2016.

An authorized capital at an amount of half the stock capital is legally admissible. The Company's stock capital is € 25,261,207.04. In order to maintain the Company's latitude with regard to potential capital increases, new authorized capital of € 12,630,602.24 is to be created – corresponding to approximately 50 % of the stock capital at the time of the resolution.

This authorization provides the Company with a more extensive option for procuring equity. This is an important means to adapt the relation between equity and loan capital to the Company growth. It allows the Management Board to react flexibly with the approval of the Supervisory Board to favorable market conditions and make the best use of them. Particularly with regard to the development of options to acquire holdings, an extension of latitude seems appropriate.

It is the declared strategy of Pfeiffer Vacuum Technology AG to strengthen competitiveness by acquiring companies, equity interests, or parts of companies and thus allow for long-term steady earnings growth. This is also intended to increase the value of the Pfeiffer Vacuum share. In order to also have equity capital available for financing larger projects, it is necessary to create an authorization to the extent suggested. The calculated amount of authorized capital is to ensure that larger company acquisitions may also be financed with contributions in cash or

kind. Since any increase in capital in case of an acquisition needs to be raised at short notice, it usually cannot be decided directly in a general meeting that usually takes place only once a year. Instead, authorized capital that is readily available to the Management Board must be created for this reason.

Shareholders are always granted subscription rights when the authorized capital is utilized.

The shareholders' subscription rights for fractional amounts that occur due to the subscription ratio and which cannot be equally spread among all shareholders may be excluded to facilitate the settlement with approval from the Supervisory Board.

The authorization also makes it possible for the Company to have company shares available up to a prorated amount of € 500,000.00 to offer them to company employees and employees of affiliated companies as employee shares at preferential staff conditions. Issuing employee shares is in the Company's and the shareholders' interest since this supports identification of staff members with the company and the assumption of responsibility. In order to be able to offer employees shares from authorized capital, the shareholders' subscription rights must be excluded. At present it is not possible to give an indication of the issuing price of the shares, since the date and extent of the respective utilization of the authorized capital have not yet been decided.

Inasmuch as the stock capital is to be increased by cash contributions, the Management Board is also to be authorized to exclude the shareholders' subscription rights with Supervisory Board approval if the issuing price is not substantially lower than the stock exchange price of Company shares of the same category. This authorization, however, only applies provided that the shares issued without subscription rights pursuant to § 186 Sub-Para 3 Sentence 4 AktG do not exceed a total of 10 % of the stock capital, neither at the time this authorization becomes effective nor when it is exercised. This limitation to 10 % of the stock capital includes those shares

- that are issued or will be issued to service bonds with conversion or option rights, to the extent that the bonds are issued during the term of this authorization with respective application of § 186 Sub-Para 3 Sentence 4 AktG excluding the subscription right;

- that are disposed of as treasury shares during the term of this authorization pursuant to § 186 Sub-Para 3 Sentence 4 AktG, excluding the shareholders' subscription rights.

The authorization to exclude the subscription right to an extent of up to 10 % of the stock capital in order to issue new shares at an issuing price that does not substantially fall below the stock exchange price of Company shares of the same category allows the Management Board to issue shares for the purpose of positioning them at close to market prices. This opens an opportunity to obtain a higher inflow of funds during a capital increase than with a subscriptions rights issue. Investor protection against any dilution of their shareholding is provided by the option of buying more shares on the stock market at the current exchange price.

In case of a capital increase against contributions in kind the Management Board is authorized to exclude the shareholders' subscription rights up to a prorated share of the stock capital of € 2,526,118.40, corresponding to approximately 10 % of the stock capital at the time of the resolution with the Supervisory Board's approval. This allows the Management Board to have their own Company shares available without having to take recourse to the stock exchange in order to be able to use those shares in suitable particular cases in the context of company mergers, company acquisition, parts of companies or equity interests. The Company always needs to be in a position to act quickly and flexibly on the changing markets in the interest of their shareholders. This includes acquiring companies, parts of companies or equity interests in order to improve the competitive position. It is becoming apparent that the purchase of companies or parts of companies or equity interests concerns increasingly larger units. In many cases, very high compensation must be paid. Such compensation often cannot or should not be made in the form of money only – especially from the point of view of an optimized financing structure. Sellers may wish to obtain shares of the acquiring company as compensation. The option of offering one's treasury shares as an acquisition currency therefore creates an advantage in the competition for interesting objects to acquire. The administration in any case only wishes to utilize the option of a capital increase from contributions in kind, excluding the subscription right from authorized capital only if the value of the new shares and the value of the compensation are reasonably balanced. The issuing price of the new shares should always be aligned with the stock exchange price. This avoids any economic disadvantage of the shareholders excluded from the



subscription rights. When all these circumstances are weighed up, the authorization to exclude subscription rights to the extent set out above is appropriate and in the interests of the Company.

In addition, limiting the issue of new shares excluding the shareholders' subscription rights to a maximum of 20 % of the stock capital to protect shareholders' interests should guarantee that the authorizations to exclude subscription rights are limited to a share volume totaling 20 % of the Company's stock capital. This limitation also takes into account any further authorizations to exclude shareholders' subscription rights.

The Management Board is further authorized to determine the additional content of the share rights and the conditions for issuing shares with the approval of the Supervisory Board.

The Management Board shall examine every single case diligently to decide whether they will utilize their authorization for a capital increase while excluding the shareholders' subscription rights. This option shall be adopted if this is in the interests of the Company and thus its shareholders in the estimation of the Management Board and the Supervisory Board.

The Management Board will report any utilization of the authorized capital at the next general meeting that is held. There are currently no specific plans to utilize the authorization framework.

#### **7. Resolution to amend the remuneration of Supervisory Board members**

The demands made on the members of the Company's Supervisory Board have steadily increased in the recent past due to the increased legal requirements and the specific tasks and challenges. In view of this, the level of remuneration for the members of the Supervisory Board, which was last amended at the Annual General Meeting in 2011, should be adjusted.

Management and Supervisory Boards therefore propose to adopt the following resolution:

"Supervisory Board members receive a fixed annual remuneration for each full fiscal year that they serve on this board. The amount is € 35,000.00 per ordinary member, three times this amount for the chairperson, and two times this amount for the chairperson's deputy as well as the chair of the audit committee. In case of dual functions there is no additional remuneration, but instead the higher remuneration applies. The remuneration is paid on a pro rata

basis for entries or resignations during the year. In the interests of the Company, the Supervisory Board members are included in a Directors' and Officers' liability insurance policy for financial loss, if available. Insurance premiums for this are paid by the Company. The Company furthermore reimburses expenses as well as the sales tax payable on the respective remuneration of each member of the Supervisory Board. The preceding provisions apply for the first time for the entire fiscal year 2016 and are valid until revised by the Annual General Meeting pursuant to § 11 Sentence 2 of the Articles of Association."

#### **8. New elections to the Supervisory Board**

The Company Supervisory Board is formed by four members to be elected by the Annual General Meeting and two to be elected by the employees, pursuant to §§ 96 Sub-Para 1, 202, Sub-Para 1 AkGt, § 4 Third Participation Act (DritteltG) 2004 and § 9 Sub-Para 1 of the Articles of Association.

With the expiry of the Annual General Meeting on May 24, 2016, the term of office of the four Supervisory Board members elected by the Annual General Meeting, Dr. Michael Oltmanns, Götz Timmerbeil, Wilfried Glaum and Dr. Wolfgang Lust, comes to an end. The Annual General Meeting must therefore elect four new Supervisory Board members. The elections that are also required to the Supervisory Board members by the employees shall already be completed before May 24, 2016.

The elections for the Supervisory Board shall be conducted as individual votes.

The Supervisory Board therefore proposes the following candidates to the Annual General Meeting, based on the suggestions of the nominating committee and under consideration of the objectives determined by the Supervisory Board for its composition, to become effective with the expiry of this annual general meeting:

Filippo Th. Beck, attorney of Swiss law,  
Küsnacht-Zurich (Switzerland),

Dr. Wolfgang Lust, entrepreneur, Lahnau,

Dr. Michael Oltmanns, attorney at law and tax consultant, Stuttgart,

Götz Timmerbeil, chartered accountant and tax consultant,  
Gummersbach,

as shareholder representatives in the Supervisory Board for the time until the end of the Annual General Meeting that decides to ratify the actions of the Supervisory Board for the fiscal year 2020.

Among the proposed candidates, Mr. Götz Timmerbeil is qualified by being an independent financial expert pursuant to § 100 Sub-Para 5 AktG with expertise in the area of financial reporting and audit of accounts.

Following the Supervisory Board's vote, Dr. Michael Oltmanns has agreed to stand as candidate for the chairman of the Supervisory Board.

Mr. Filippo Th. Beck is a member of the following other statutory supervisory boards and comparable domestic and foreign control committees:

- Candoria Gruppe, Baar (Switzerland),
- Tenro Gruppe, Bottmingen (Switzerland),
- Biamathea AG, Basel (Switzerland),
- Polyterra Liegenschaften AG, Küssnacht (Switzerland),
- IKFE Properties I AG, Zürich (Switzerland),
- Tainn-Immobilien AG, Bern (Switzerland).

Dr. Michael Oltmanns is a member of the following other statutory supervisory boards and comparable domestic and foreign control committees:

- Becker Mining Systems AG, Friedrichsthal,
- HPC Aktiengesellschaft, Mannheim,
- Jetter AG, Ludwigsburg,
- KATHREIN SE, Rosenheim.

Mr Götz Timmerbeil is a member of the following other statutory supervisory boards and comparable domestic and foreign control committees:

- VfL Handball Gummersbach GmbH, Gummersbach,
- Arena Gummersbach GmbH & Co. KG, Gummersbach.

Dr. Wolfgang Lust does not hold any offices in statutory supervisory boards and comparable domestic and foreign control committees.

The Supervisory Board has established that the candidates can afford the expected time.

## 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 17, 2016 24:00 hours, 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 May 3, 2016 (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 17, 2016 24:00 hours:

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

The shareholder or their representative receives a ticket to attend the Annual General Meeting upon presentation of proof of shareholding.

The ticket is not, however, a prerequisite for participation, unlike registration and proof of shareholding, but is simply intended to simplify the procedures of access control to the Annual General Meeting.

### Relevance of the proof cut-off date

In the relationship to the Company, only those who have provided special proof of shareholding are eligible for participation in the Annual General Meeting or to exercise their voting rights. The right to participate in the Annual General Meeting and the extent of the voting rights exclusively depends on the shareholding on the cut-off



date. The cut-off date does not constitute any ban on the selling of shareholdings. Even in case of partial or complete sale of the shareholding after the cut-off date, only the shareholding on the cut-off date is relevant to determine the participation and the extent of the voting rights with regard to the Company. The same holds true for acquisition and additional acquisition of shares after the cut-off 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. 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 pm) on Wednesday, May 23, 2016.

Inasmuch as any person other than credit institutions or shareholder associations, persons, financial service institutions or companies with equal rights pursuant to § 135 Sub-Para 8 and/or. Sub-Para 10 AktG in connection with § 125 Sub-Para 5 AktG are authorized, the conferral, revocation and proof of power of proxy must be provided in writing (§ 126b BGB). Any declaration of power of proxy being conferred regarding the Company, its revocation and the transmission of proof of a power of proxy having been conferred or revoked must be made to the address shown below:

Pfeiffer Vacuum Technology AG  
Investor Relations  
Berliner Straße 43  
35614 Asslar  
F +49 (0) 6441 802-1365  
AGM2016@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. If credit institutions or shareholder associations, persons, financial service institutions or companies with equal rights pursuant to § 135 Sub-Para 8 and/or. Sub-Para 10 AktG in connection with § 125 Sub-Para 5 AktG are authorized, this may also occur in any other way permissible pursuant to § 125 AktG. We would like to point out, however, that in such cases the institutions and persons to assume power of proxy might ask for a particular kind of authorization, as the power of proxy must be documented pursuant to § 135 AktG.

Timely registration of the shareholder and timely proof of shareholding must also be ensured in case of a power of proxy.

### 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: [group.pfeiffer-vacuum.com/agm](http://group.pfeiffer-vacuum.com/agm).

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 23, 2016. 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 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 9, 2016 (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 802-1365
AGM2016@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: group.pfeiffer-vacuum.com/agm

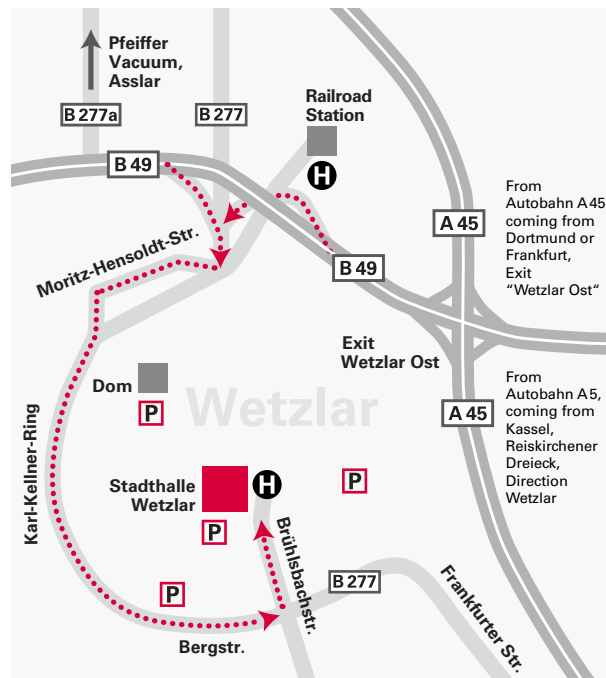
Total number of shares and voting rights at the time of the convocation of this Annual General Meeting

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 2016

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 18, 2016.

F +49 6441 802-1365
AGM2016@pfeiffer-vacuum.de

[ ] Yes, I would like to register for the tour at 11:00 am on May 24, 2016 (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
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