



## **Declaration regarding Agenda Item 1 pursuant to § 124a Sentence 1 No. 2 Stock Corporation Act**

Subject of Item 1 is the 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-indicated documents must be made available to the Annual Shareholders Meeting. No resolution of the Annual Shareholders 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.