



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, 2017. Presentation of the Management Report for Pfeiffer Vacuum Technology AG and the Consolidated Management Report for the Pfeiffer Vacuum Group, the Management Board's proposal on the appropriation of retained earnings, the Explanatory Report of the Management Board relating to the statements pursuant to §§ 289a Sub-Para. 1, 315a Sub-Para. 1 of the German Commercial Code ("HGB"), as well as the Report of the Supervisory Board for the 2017 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 already had approved or endorsed the Annual and Consolidated Financial Statements, which were prepared by the Management Board, on March 20, 2018.