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INVITATION TO THE ANNUAL GENERAL MEETING

PFEIFFER VACUUM TECHNOLOGY AG

MAY 23, 2018



INTERNATIONAL
UNITED
STRONG

Motto of the
2017 Annual Report

Pfeiffer Vacuum Technology AG,
Asslar

ISIN DE0006916604 / WKN 691660

INVITATION TO THE ANNUAL GENERAL MEETING

We cordially invite our shareholders to attend our

Annual General Meeting
on Wednesday, May 23, 2018
at 1:00 pm

at the Stadthalle,
in 35578 Wetzlar, Brühlsbachstraße 2b, 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, 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.

2. Resolution on the appropriation of retained earnings

The Management and Supervisory Boards propose the following appropriation of retained earnings in the amount of € 108,163,724.23, as presented by the Annual Financial Statements as of December 31, 2017:

Distribution of a dividend in the amount of € 2.00 per no-par share enjoying dividend entitlement for the 2017 fiscal year	€ 19,735,318.00
Carried forward to new account	€ 88,428,406.23
	<u>€ 108,163,724.23</u>

The dividend will be payable on May 28, 2018.

The proposed appropriation of retained earnings takes into account 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 € 2.00 per non-par share enjoying dividend entitlement.

3. Resolution to ratify the actions of the Management Board for the 2017 fiscal year

The Management and Supervisory Boards propose to ratify the actions of all members of the Management Board holding office in the 2017 fiscal year, with the exception of Mr. Manfred Bender, for whom no ratification shall be issued.

4. Resolution to ratify the actions of the Supervisory Board for the 2017 fiscal year

The Management and Supervisory Boards propose to ratify the actions of all members of the Supervisory Board holding office in the 2017 fiscal year, with the exception of Dr. Michael Oltmanns, for whom no ratification shall be issued.

5. Election of the independent auditor for the Company and the consolidated accounts for the 2018 fiscal year

As recommended by the Audit Committee, the Supervisory Board proposes that PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, of Frankfurt am Main, be appointed as the independent auditor of both the accounts of the Company and the consolidated accounts for the 2018 fiscal year.

Pursuant to Article 16 Para. 2 Sub-Para. 3 of the EU Financial Statements Auditor Regulation (Regulation (EU) No. 537/2014 of the European Parliament and Council on April 16, 2014), the Audit Committee declares that its recommendation is free of undue influence by third parties and that no restrictions have been imposed on it regarding the selection of a certain auditor (Article 16 Para. 6 of the EU Financial Statements Auditor Regulation).

6. Resolution to endorse the remuneration system for the Management Board

§ 120 Sub-Para. 4 AktG provides for the option that the Annual General Meeting adopt a resolution to endorse the remuneration system for Management Board members. The new remuneration system, which applies for the two recently appointed members of the Management Board of Pfeiffer Vacuum Technology AG, is described extensively in the Remuneration Report, which is available online as part of the Annual Report at:

www.group.pfeiffer-vacuum.com/agm

The Management and Supervisory Board members propose to endorse this remuneration system for the members of the Management Board of Pfeiffer Vacuum Technology AG.

7. Amendments to the Articles of Association

(a) Clarification of share type

It shall be clarified in the Articles of Association that the share capital of the Company is divided into 9,867,659 **no-par bearer** shares.

Therefore, the Management and Supervisory Boards propose to adopt the following resolutions:

aa) In § 5 Sub-Para. 1 of the Articles of Association it is clarified that the share capital of the Company in the amount of € 25,261,207.04 is divided into 9,867,659 no-par-value shares.

bb) § 5 Sub-Para. 1 of the Articles of Association is rephrased as follows:

“The share capital of the Company amounts to € 25,261,207.04 (in words: twenty five million two hundred sixty one thousand two hundred seven euros and four cents). It is divided into 9,867,659 no-par bearer shares.”

(b) Exemption from the ban on multiple representation

Through a suitable provision of the Articles of Incorporation the Supervisory Board shall be authorized to exempt the members of the Company's Management Board from the ban on multiple representation pursuant to § 181 Alt. 2 of the German Civil Code (BGB).

Therefore, the Management and Supervisory Boards propose to adopt the following resolutions:

aa) A new Sub-Para. 5 is inserted into § 7 of the Articles of Association, according to which the Supervisory Board may exempt all or some members of the Management Board in general or in individual cases from the ban on multiple representation pursuant to § 181 Alt. 2 of the BGB.

bb) § 7 Sub-Para. 5 of the Articles of Association is phrased as follows:

“The Supervisory Board may exempt all or some members of the Management Board in general or in individual cases from the ban on multiple representation pursuant to § 181 Alt. 2 of the BGB; § 112 AktG remains unaffected.”

8. Resolution to create new authorized capital while canceling the existing authorized capital

The Company's current authorized capital pursuant to § 5 Sub-Para. 5 of the Articles of Association in the amount of € 12,630,603.24 is limited until May 23, 2021. No use has been made of this authorization so far. 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 share capital at the time of this resolution.

Therefore, the Management and Supervisory Boards propose to adopt the following resolutions:

(a) Cancellation of the existing authorized capital

The authorized capital pursuant to § 5 Sub-Para. 5 is canceled.

(b) Creation of new authorized capital

The Management Board is authorized to increase the Company's share capital with approval from the Supervisory Board until May 23, 2023 by issuing a total of 4,933,829 new, no-par bearer shares against cash and/or contributions in kind once or in partial amounts up to a total of € 12,630,602.24 (authorized capital 2018).

The shareholders are always to be granted subscription rights. The subscription right can also be granted to the shareholders indirectly, pursuant to § 186 Sub-Para. 5 of the AktG. The Management Board is, however, authorized with approval from the Supervisory Board to exclude the statutory subscription right of shareholders in the following cases:

- for fractional amounts;
- for new shares to employees of the Company and the affiliated companies of the Company pursuant to §§ 15 et seq. AktG up to a proportionate amount of the share capital totaling € 500,000.00;
- if the capital increases for the granting of new shares are made against contributions in kind in connection with the acquisition of companies, parts of companies or equity in-

interests in companies or other assets or to conduct company mergers, and the total amount of share capital issued for new shares, subject to exclusion of the subscription right, does not exceed 20 % of the available share capital existing upon the entry of this authorization in the commercial register or – if this amount is less – at the time this authorization is exercised;

- if the capital increases are made against cash contributions and the total amount of share capital issued for the new shares, subject to the exclusion of the subscription right, does not exceed 10 % of the available share capital existing upon the entry of this authorization in the commercial register or – if this amount is less – at the time this authorization is exercised. Furthermore, the issue amount of the new shares does not substantially fall below the stock market price of the already exchange-listed shares of the same category and features at the time of the final setting of the issue amount by the Management Board pursuant to §§ 203 Sub-Para. 1 and 2, 186 Sub-Para. 3 Sentence 4 AktG. In calculating the 10 % limit, the proportionate amount of share capital is deducted which has been issued or sold during the term of this authorization under simplified subscription right exclusion according to § 186 Sub-Para. 3 Sentence 4 AktG. The same applies to the proportionate amount of share capital related to warrants and/or conversion rights or obligations from bonds which have been issued during the term of this authorization by analogous application of § 186 Sub-Para. 3 Sentence 4 AktG.

The issuance 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, 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 share capital, neither at the time it becomes effective nor at the time this authorization is exercised.

The Management Board is further authorized, with the Supervisory Board's approval, to determine the further content of the share rights and the conditions for share issues in executing capital increases from this authorized capital 2018.

(c) § 5 Sub-Para. 5 of the Articles of Association is rephrased as follows:

“The Management Board is authorized to increase the Company's share capital with approval from the Supervisory Board until May 23, 2023 by issuing a total of 4,933,829 new, no-par bearer shares against cash and/or contributions in kind once or in partial amounts up to a total of € 12,630,602.24 (authorized capital 2018).

The shareholders are always to be granted subscription rights. The subscription right can also be granted to the shareholders indirectly, pursuant to § 186 Sub-Para. 5 of the AktG. The Management Board is, however, authorized with approval from the Supervisory Board to exclude the statutory subscription right of shareholders in the following cases:

- for fractional amounts;
- for new shares to employees of the Company and the affiliated companies of the Company pursuant to §§ 15 et seq. AktG up to a proportionate amount of the share capital totaling € 500,000.00;
- if the capital increases for the granting of new shares are made against contributions in kind in connection with the acquisition of companies, parts of companies or equity interests in companies or other assets or to conduct company mergers, and the total amount of share capital issued for new shares, subject to exclusion of the subscription right, does not exceed 20 % of the available share capital existing upon the entry of this authorization in the commercial register or – if this amount is less – at the time this authorization is exercised;
- if the capital increases are made against cash contributions and the total amount of share capital issued for the new shares, subject to the exclusion of the subscription right, does not exceed 10 % of the available share capital existing upon the entry of this authorization in the commercial register or – if this amount is less – at the time this authorization is exercised. Furthermore, the issue amount of the new shares does not substantially fall below the stock market price of the already exchange-listed shares of the same category and features at the time of the final setting of the issue amount

by the Management Board pursuant to §§ 203 Sub-Para. 1 and 2, 186 Sub-Para. 3 Sentence 4 AktG. In calculating the 10 % limit, the proportionate amount of share capital is deducted which has been issued or sold during the term of this authorization under simplified subscription right exclusion according to § 186 Sub-Para. 3 Sentence 4 AktG. The same applies to the proportionate amount of share capital related to warrants and/or conversion rights or obligations from bonds which have been issued during the term of this authorization by analogous application of § 186 Sub-Para. 3 Sentence 4 AktG.

The issuance 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, 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 share capital, neither at the time it becomes effective nor at the time this authorization is exercised.

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

(d) Application for entry in the commercial register

The Management Board shall apply for the cancellation of the existing approved capital pursuant to § 5 Sub-Para. 5 of the Articles of Association only together with the approved creation of new authorized capital 2018 in the amount of € 12,630,603.24 with a corresponding amendment of § 5 Sub-Para. 5 of the Articles of Association pursuant to the aforementioned lit. c) for entry in the commercial register under the condition that the cancellation of the existing approved capital shall be entered into the commercial register only when it is ensured that simultaneously or immediately afterwards the authorized capital 2018 is entered into the commercial register with the corresponding amendment of § 5 Sub-Para. 5 of the Articles of Association.

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 8 on the agenda

Regarding Agenda item 8 of the Annual General Meeting on May 23, 2018, the Management and Supervisory Boards propose to cancel the previously authorized capital pursuant to § 5 Sub-Para. 5 of the Articles of Association and to replace it with new authorized capital 2018.

The Management Board provides the following report on the reasons for excluding the subscription right pursuant to § 203 Sub-Para. 2 in connection with § 186 Sub-Para. 4 Sentence 2 AktG:

1. Current authorized capital and justification for change

The currently applicable Articles of Association include in § 5 Sub-Para. 5 a subscribed capital that authorizes the Management Board, with the approval of the Supervisory Board, to increase the share capital of the Company in the amount of € 12,630,602.24 through the issuance of new no-par bearer shares against cash or assets in-kind. No use has been made of this authorization so far. The authorization expires on May 23, 2021. In order to preserve subsequent options for the Company to respond to market situations without jeopardizing the share price and in order to enable both cash and non-cash capital increases, the management of the Company should be authorized to increase the share capital of the Company against cash and/or contributions in kind through the creation of new authorized capital 2018. Furthermore, a subscription right exclusion for capital increases against contributions in kind should be possible up to an amount of 20 % of the Company's share capital. This increase from the previously applicable limit of 10 % of share capital should provide the Management Board, with the approval of the Supervisory Board, with more flexibility regarding potential acquisitions. Therefore, the Management and Supervisory Boards propose that the Annual General Meeting on May 23, 2018 cancel the previous authorized capital and create new authorized capital 2018.

2. New authorized capital 2018 and the related advantages for the Company

Authorized capital in the amount of half the share capital is legally permissible. The Company's share capital is € 25,261,207.04. In order to maintain the Company's long-term latitude with regard to potential capital increases, new authorized capital 2018 in the

amount of € 12,630,602.24 is to be created – corresponding to approximately 50 % of the share capital existing at the time of the resolution.

The authorized capital will open up additional opportunities for the Company to procure equity. This is an important means for adapting the ratio between equity and debt capital to the Company's growth. It allows the Management Board to react flexibly with the approval of the Supervisory Board to favorable market conditions and to make the most 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 also to have equity available for financing larger projects, it is necessary to create an authorization to the extent suggested. The calculation of the amount of authorized capital 2018 and particularly the expansion of the opportunity to exclude the subscription right for up to 20 % of share capital instead of previously up to 10 % of share capital in case of a non-cash capital increase, are to ensure that larger company acquisitions may also be financed. 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 ordinarily takes place only once a year. Instead, authorized capital that is readily available to the Management Board must be created for this reason.

3. Exclusion of the subscription right

Shareholders are always granted subscription rights when authorized capital 2018 is utilized. However, the Management Board should be authorized to exclude the subscription right of shareholders for fractional amounts that occur due to the subscription ratio and which cannot be equally distributed among all shareholders to facilitate the settlement with the approval of the Supervisory Board.

The proposed authorization also makes it possible for the Company to have company shares available up to a pro rata amount of € 500,000.00 to offer them to company employees and employees of affiliated companies as employee shares at preferential conditions. Issuing company shares is in the Company's and

shareholders' interests since this supports identification of the employees with the company and the assumption of responsibility. In order to be able to offer employees shares from authorized capital 2018, 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 2018 have not yet been decided.

In case of a capital increase against contributions in kind, the Management Board shall be authorized, with the approval of the Supervisory Board, to exclude the subscription right of shareholders up to 20 % of the share capital existing upon the entry of this authorization in the commercial register or – if this amount is less – at the time this authorization is exercised. This allows the Management Board, with the approval of the Supervisory Board, to employ shares on a short-term basis in connection with the acquisition of companies, parts of companies or equity interests in companies. The company always needs to be in a position to act quickly and flexibly in 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 acquisition 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 in view of maintaining an optimal financial 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. Last but not least for this reason, the management would like to increase the share of the capital increase against contributions in kind subject to subscription right exclusion relative to the previous authorized capital from 10 % to 20 %. The management in any case wishes to utilize the option of a capital increase from contributions in kind, excluding the subscription right from authorized capital 2018, 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 market price. This avoids any economic disadvantage of the shareholders excluded from the subscription rights. Upon consideration of all these circumstances, the authorization to exclude the subscription right to the extent described is appropriate and in the interests of the Company.

In addition, the Management Board, with the approval of the Supervisory Board, should be authorized to exclude the subscription right if the capital increases are made against cash contributions and the volume guidelines and other requirements for a simplified subscription right exclusion are met pursuant to § 186 Sub-Para. 3 Sentence 4 AktG. Any potential discount from the current stock market price is not expected to exceed 3%, but in any case a maximum of 5% of the stock market price at the time that the issue amount is set by the Management Board. This option of subscription right exclusion should enable the Management Board to take advantage of short-term favorable stock market situations and to issue shares for the purpose of placing them at an issuing price close to the stock market price, achieving the best possible strengthening of equity. Such a capital increase, given the possibility of responding more quickly, usually opens up opportunities to obtain a higher inflow of funds than with a subscription right issuance. At the same time, shareholders can protect their shareholdings from dilution through the option of an additional purchase on the stock exchange at the current stock market price.

In addition, limiting the issuance of new shares excluding shareholders' subscription rights should promote the interests of shareholders by ensuring that authorizations to exclude subscription rights are limited to a share volume totaling 20% of the Company's share capital.

Having considered all of the specified circumstances, the Management and Supervisory Boards regard the exclusion of the subscription right to be objectively justified and appropriate in the cases detailed for the indicated reasons, even taking into account the dilution effect at the expense of shareholders.

The Management Board will report any utilization of authorized capital 2018 at the next Annual General Meeting that is held. There are currently no specific plans to utilize the authorization framework.

9. New elections to the Supervisory Board

The Supervisory Board of the Company consists of a total of six members pursuant to § 9 Sub-Para. 1 of the Articles of Association in connection with § 95 AktG. The Supervisory Board is composed pursuant to §§ 96 Sub-Para. 1, 101 Sub-Para. 1 AktG, § 4 of the German One-Third Participation Act (DrittelbG). Therefore, in view of the size of a total of six members set in the Articles of Association, it consists of four Supervisory Board members representing shareholders and two Supervisory Board members representing employees.

The Supervisory Board members elected by shareholders, Dr. Michael Oltmanns and Dr. Wolfgang Lust, resigned their Supervisory Board mandates effective as of the end of October 25, 2017 and left the Supervisory Board at that time.

By order of the Local Court Wetzlar on October 5, 2017, Ms. Ayla Busch was appointed as a member of the Supervisory Board for the period from October 26, 2017 until the end of the next Annual General Meeting. Ms. Ayla Busch was elected Chairwoman of the Supervisory Board at the Supervisory Board meeting on October 26, 2017. By order of the Local Court Wetzlar on March 19, 2018, Mr. Henrik Newerla was appointed as a member of the Supervisory Board for the period from March 19, 2018 until the end of the next Annual General Meeting.

Therefore, two new members are to be elected by the Annual General Meeting to represent shareholders.

In the process, it should be kept in mind that pursuant to § 9 Sub-Para. 6 of the Articles of Association, the election of a Supervisory Board member applies only to the remaining term of the departed Supervisory Board member. Since the term of Dr. Michael Oltmanns and Dr. Wolfgang Lust would have ended at the end of the Annual General Meeting that ratifies actions for the 2020 fiscal year, the term of the newly elected Supervisory Board members ends at that time.

Therefore, the Supervisory Board proposes that the Annual General Meeting elect the following persons as members of the Supervisory Board, reflecting the recommendation of the Nomination Committee and taking into account the targets for its composition pursuant to § 111 Sub-Para. 5 Sentence 1 AktG and Item 5.4.1 Sub-Para. 2 of the German Corporate Governance Code, effective upon the end of the Annual General Meeting:

Ms. Ayla Busch, Management Board member of Busch SE, Lörrach

Ms. Ayla Busch is a member of the supervisory boards of the following companies:

- Busch Taiwan Corporation, New Taipei City, Taiwan
- Busch Clean Air S.A., Pruntrut, Switzerland
- Busch Vacuum Israel Ltd., Kirjat Gat, Israel
- Busch Vacuum India Pvt. Ltd., Manesar, India
- Busch Consolidated Inc., Virginia Beach, United States of America
- Busch Vacuum South Africa (Pty.) Ltd., Johannesburg, South Africa

Beyond this, she is not a member of any other statutory supervisory boards or comparable domestic or foreign control committees.

And

Mr. Henrik Newerla, Managing Director and Chief Operating Officer of AJMA Riestler GmbH & Co. KG, Neuenburg am Rhein

Mr. Henrik Newerla is a member of the Supervisory Board of Bürger-Energie Südbaden eG, Mülheim. Beyond this, he is not a member of any other statutory supervisory boards or comparable domestic or foreign control committees.

The election applies to remainder of the term of the sitting shareholder representatives, e.g. until the end of the Annual General Meeting that decides on ratifying actions of the Supervisory Board for the 2020 fiscal year.

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

The nominee Ms. Ayla Busch is the Managing Director of Pangea GmbH, which has a major interest in the Company as the largest shareholder.

Following the vote of the Supervisory board, Ms. Ayla Busch intends to run for the Chairpersonship of the Supervisory Board and to continue to exercise this function.

Additional information on the candidates, particularly CVs, is available at:

www.group.pfeiffer-vacuum.com/agm

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 text form (§ 126b BGB) in German or English by no later than May 16, 2018, 24:00 hours, and who certify their shareholdings 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 (§ 126b BGB) in German or English by the custodial credit or financial services institution shall suffice.

Certification of the shareholdings shall reference the beginning of May 2, 2018 (0:00 hours) ("record date") and must be received by the Company at the following address no later than May 16, 2018, 24:00 hours:

Pfeiffer Vacuum Technology AG
 c/o Commerzbank AG
 GS-MO 3.1.1 General Meetings
 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 depend 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 voting rights with regard to the Company. The same holds true for acquisition and additional acquisition of shares after the cut-off date. The cut-off date does not have any effect on entitlement to dividends.

Proxies

By issuing an appropriate form of proxy, shareholders can also have their voting rights at the Annual General Meeting exercised by 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 May 22, 2018.

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 or Sub-Para. 10 AktG in connection with § 125 Sub-Para. 5 AktG are authorized, the conferral, revocation and proof of a power of proxy must be provided in writing. 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
Germany
F +49 (0) 6441 802-1365
HV2018@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 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 § 135 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.



Further details relating to the above-mentioned shareholder rights are available on the Company's website at the following address:

www.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 22, 2018. Countermotions by shareholders against a proposal by the Management and Supervisory Boards relating to a specific point on 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 website if they are received by the Company prior to May 8, 2018, (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
HV2018@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 website at the following address:

www.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 no-par bearer shares ("shares"). Each share confers one vote. At the time of the convocation of the Annual General Meeting, the 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 the convocation of the Annual General Meeting.

Information on data protection

The Company processes personal data on the basis of applicable data protection laws in order to enable shareholders to participate in the Annual General Meeting and to exercise their rights within the framework of the Annual General Meeting. The Company is the responsible body for the processing. The legal basis for the processing is – beginning on May 25, 2018 – Art. 6 Sub-Para. 1 Sentence 1 lit. c of the General Data Protection Regulation (GDPR).

The Company employs various service providers for the purpose of organizing the Annual General Meeting. They obtain from the Company only the personal data that is necessary for performing the authorized service. The service processes this data exclusively according to instructions from the Company. Otherwise, personal data is made available to the shareholders and shareholder representatives in connection with the Annual General Meeting pursuant to legal provisions.

The personal data is stored and subsequently deleted pursuant to legal obligations.

As required by law, you have the right at any time to access, rectification, restriction, refusal and deletion regarding the processing of your personal data as well as a right to data transmission pursuant to Chapter III GDPR. You can assert these rights against the Company free of charge by emailing:

datenschutz@pfeiffer-vacuum.de

or writing to the following address:

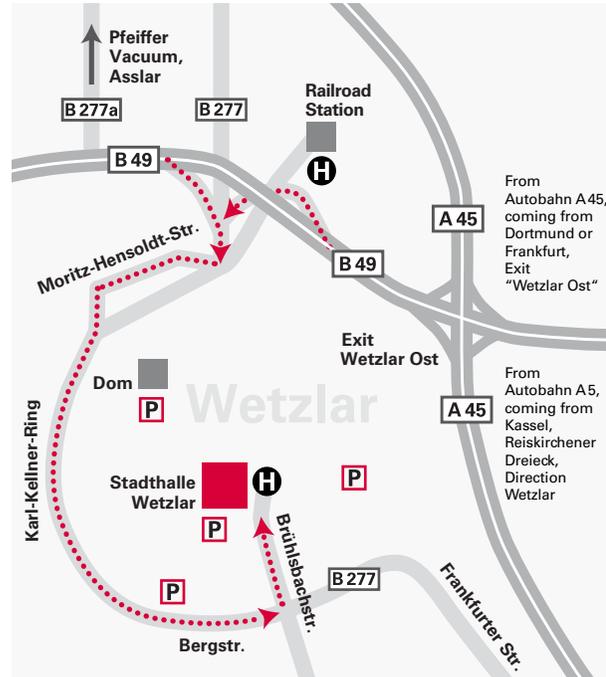
Pfeiffer Vacuum Technology AG
Berliner Straße 43
35614 Asslar
Germany
F +49 (0) 6441 802-1365

In addition, you are entitled to file a complaint with data protection oversight authorities pursuant to Art. 77 GDPR.

Asslar, Germany, April 2018

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
Brühlsbachstraße 2b
35578 Wetzlar
Germany

INVITATION TO TOUR OUR PLANT



We will offer a plant tour at 10:00 am on the day of the AGM.

Please sign up by faxing or emailing this page to us by May 17, 2018.

F +49 6441 802-1365
AGM2018@pfeiffer-vacuum.de

Yes, I would like to register for the tour
at 10:00 am on May 23, 2018 (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 11:30 am and at 12:00 am and back to our premises at 4:30 pm and at 5:00 pm.

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