



Shareholder information

A-TEC Industries AG votes to carry profit forward

Vienna, 27 June 2008 – The second annual general meeting of A-TEC Industries today approved a resolution to carry the profit for 2007 forward to new account and to make no distribution, in order to strengthen the company's equity base and ability to finance growth.

The election of Dr. Klaus Requat, Dr. Horst Wiesinger and Helmuth Palzer added further experienced members to the Supervisory Board. Dr. Klaus Sernetz resigned from the Supervisory Board during the meeting.

There were votes on seven agenda items and all were passed.

A-TEC Industries

Vienna listed A-TEC Industries AG is an international industrial group, headquartered in Vienna, with thriving Drive Technologies, Plant Construction, Mechanical Engineering and Metal Industry divisions. The Group currently employs around 13,800 people, and the results for 2007 show revenue of about EUR 2.4 billion.

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