



## Press release

### General meeting resolves on action to buttress capital and financial structure

Vienna, 19 October 2009 – At today's A-TEC Industries AG extraordinary general meeting all the resolutions were passed by substantial majorities. There were votes on seven agenda items, including amendment of the articles of association to comply with the new *Aktienrechtsänderungsgesetz* (Companies [Amendment] Act), and the conferral of conversion rights on holders of bonds maturing in 2014, issued by the Company on 23 September 2009.

“This transaction has resulted in the long-term reinforcement of A-TEC Industries' capital and financial structure,” said Mirko Kovats, CEO and majority shareholder of A-TEC Industries. “It will have positive effects on the company's equity base, and provides us with adequate liquidity for refinancing — particularly vital during this economically challenging period — including funding for future growth. We have taken advantage of the favourable market situation for bond issues to equip ourselves financially for the next few years.”

A total of 65 shareholders attended the A-TEC Industries extraordinary general meeting. Those present held 16,367,867 shares or 62.00% of the company's share capital.

#### **About A-TEC Industries AG:**

Vienna listed and headquartered A-TEC Industries AG is an international industrial group with thriving Drive Technology, Plant Construction, Machine Tools and Minerals & Metals divisions. The group currently employs around 13,000 people, and posted revenue of about EUR 3.3 billion in 2008.

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