



3rd Regular Annual General Meeting A-TEC Industries AG (ISIN AT00000ATEC9)

We are pleased to invite all of the Group's shareholders to attend the next regular Annual General Meeting to be held on May 28th 2009 at 1 p.m. at the Hotel Intercontinental, Johannesgasse 28, 1037 Vienna.

Agenda:

- 1) Presentation of the established annual accounts and the consolidated financial statements of December 31st 2008, the Board of Director's management report and the Supervisory Board's report of the fiscal year 2008.
- 2) Resolution on how the result of the year 2008 should be used.
- 3) Resolution on the release of the members of the Board of Directors and of the Supervisory Board in the fiscal year 2008.
- 4) Remuneration of the Supervisory Board.
- 5) Election of the auditor of the annual accounts and the consolidated financial statement of the fiscal year 2009.
- 6) Election into the Supervisory Board.

Only shareholders, who have deposited their shares by May 22nd 2009 at a public Austrian notary, at the headquarters of a domestic credit institute or at the Group until the end of the General Meeting, are entitled to take part at the General Meeting pursuant to § 16 of the statute. The deposit is also regarded as orderly if the shares have been deposited with consent in accordance with the above mentioned paragraph at another credit institute, where they are kept as a blocked security deposit until the end of the Annual General Meeting.

The deposit locations must submit certifications pertaining to the made deposits until at the latest one working day after expiration of the deposit deadline (May 25th 2009) to the Group (it is required in advance by telefax: 050100/916383 or from abroad: +4350100/916383).

Pursuant to § 83 paragraph 2 line 1 of the Stock Exchange Act it is further announced that the Group has distributed 26,400,000 no-par value shares in bearer's names and every share has a voting right. Every shareholder that registers according to the regulations stated above in time is entitled to take part at the Annual General Meeting, either in person or to have an authorized person with written legitimate authorization go in his place, and to exercise his legal shareholder rights.

The Board of Directors
Vienna, May 2009