



## Shareholder Information

### Third A-TEC Industries AG annual general meeting held

Vienna, 28 May 2009 – At today's third annual general meeting the A-TEC Industries shareholders present passed all the resolutions unanimously. There were votes on four agenda items.

The number of shares represented at the meeting was 18,314,643 or 69.37% of the share capital.

The AGM resolved to discharge the management and supervisory boards from liability, and to carry the profit for 2008 forward to new account and pay no dividend.

Dr. Gernot Grimm was elected to the Supervisory Board by a large majority, and BDO Salzburg Wirtschaftsprüfungs GmbH were reappointed as the auditors for 2009.

#### **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 some EUR 3.3bn in 2008.

#### **Contact**

Gerald Wechselauer  
Head of Investor Relations

A-TEC Industries AG  
Wächtergasse 1, A-1010 Vienna  
Tel: +43 (0)1 22760 direct dial 130  
E-mail: [ir@a-tecindustries.com](mailto:ir@a-tecindustries.com)