

**Disclosure in accordance with section 15 of the WpHG  
(German Securities Trading Act)**

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## **AUGUSTA plans dividend disbursements and share buyback**

**Frankfurt am Main, June 14, 2007.** Prime Standard listed AUGUSTA Technologie AG (ISIN DE000A0D6612) plans to disburse a major part of its earnings directly to its shareholders. This way the industrial holding specialized on sensorics and automation technology wants to account for the positive business performance and its orientation to Shareholder Value. Thus the managing board in agreement with the supervisory board has decided to pay a dividend of at least 0,60 Euro from the retained earnings of fiscal year 2007 as well as from the earnings of fiscal year 2008.

On the basis of the released revenue and earnings forecast for 2007 the managing board furthermore publishes a mid-term guidance for the future business development. Until the fiscal year 2010 revenues are planned to double to approximately 220 million Euros. Earnings before interest and tax (EBIT) shall rise to 14 to 15 per cent of the revenues.

As there is no possibility for a dividend disbursement in 2006 due to the Stock Corporation Act the company plans the setup of a share buyback program. In the course of this it is planned to buy back up to ten per cent of the 8,430,515 shares in circulation primarily via the stock exchange. The program is set to run from July 2007 to maximum December 2008. It is planned to use the own shares for the partial financing of company acquisitions.

Pre-condition for the buyback program is the pending approval of the Annual General Meeting of AUGUSTA Technologie AG taking place today.

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For further information about AUGUSTA please visit [www.augusta-ag.com](http://www.augusta-ag.com). We are happy to be personally available to you at any time:

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