



Technologie AG

AUGUSTA Technologie AG
Munich

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Supplementary motion to be added to the agenda for the Annual General Meeting

2010 at be held at Novotel München Messe, Willy-Brandt-Platz 1, 81829 Munich on
Wednesday May 12, 2010 at 11:00 a.m.

Due to a supplementary motion submitted by the shareholder DAH Beteiligungs GmbH,
with registered office in Mannheim, the agenda is to be supplemented as follows:

IX. Resolution on the dismissal of the member of the Supervisory Board

Mr. Heinzwerner Feusser

The shareholder DAH Beteiligungs GmbH proposes the following for resolution:

Mr. Heinzwerner Feusser is to be dismissed from his office as member of the Supervisory
Board, with effect as of the end of the Annual General Meeting on May 12, 2010.

The Supervisory Board proposes rejecting the motion submitted by the shareholder DAH
Beteiligungs GmbH.

X. Resolution on the dismissal of the member of the Supervisory Board

Mr. Thomas Krüger

The shareholder DAH Beteiligungs GmbH proposes the following for resolution:

Mr. Thomas Krüger is to be dismissed from his office as member of the Supervisory Board, with effect as of the end of the Annual General Meeting on May 12, 2010.

The Supervisory Board proposes rejecting the motion submitted by the shareholder DAH Beteiligungs GmbH.

XI. Resolution on the dismissal of the member of the Supervisory Board

Mr. Daniel Wiest

The shareholder DAH Beteiligungs GmbH proposes the following for resolution:

Mr. Daniel Wiest is to be dismissed from his office as member of the Supervisory Board, with effect of the end as of the Annual General Meeting on May 12, 2010.

The Supervisory Board proposes rejecting the motion submitted by the shareholder DAH Beteiligungs GmbH.

Justification of motion submitted by the shareholder DAH Beteiligungs GmbH under agenda items IX-XI:

DAH Beteiligungs GmbH sees no sufficient basis of trust, an otherwise essential precondition, as grounds for maintaining the Supervisory Board in its current composition.

Justification of the motion of the Company's Supervisory Board to reject the proposals submitted by DAH Beteiligungs GmbH under agenda items IX-XI:

The supplementary motion submitted by DAH Beteiligungs GmbH, a holding company of Mr. Daniel Hopp, includes no indication whatsoever of the intentions DAH Beteiligungs GmbH is pursuing with regard to Augusta Technologie AG. In the opinion of the Supervisory Board, such massive intervention in the executive structure of the Company as proposed here requires, however, a clear presentation of the aims and future strategy to be pursued. Without such a description, a balanced decision on the basis of transparent, plausible alternatives is impossible for all shareholders in their entirety.

The Supervisory Board therefore sees a considerable risk to the Company's welfare in the procedure adopted by DAH Beteiligungs GmbH. This shareholder did not seek to engage the Supervisory Board in discussion at any point, nor were any opinions as to the Company's orientation even expressed. Adopting such a procedure without any prior dialog or description of the strategic aims can cause uncertainty among Augusta Group employees, customers and suppliers as well among potential partners in connection with the buy-and-build strategy, resulting in a corresponding negative impact on the Company. Augusta Technologie AG has mastered the serious economic crisis of the past two years quite well. The strategy adopted by the Company has proved itself to be resilient in a hostile economic environment. The persistently robust nature of the key balance sheet indicators are testimony to this. The Supervisory Board sees a considerable risk that enterprise value would be destroyed by a possible change of strategy at the current point in time, instead of benefiting from the commitment to growth which the Company is pursuing.

The members of the Supervisory Board were discharged with a majority of 100% at the Annual General Meeting last year. This also included the votes of Lincoln Vale European Partners GP LLC.

The shareholder DAH Beteiligungs GmbH has informed the Company through a voting rights notification that the votes of Lincoln Vale European Partners GP LLC are to be allocated to it; together these two shareholders account for 26.84% of the votes. If the dismissal motions were approved, shareholders with only 26.84% of the votes would determine appointment of all the members of the Supervisory Board and thereby have a de facto decisive influence over the Company.

The Supervisory Board sees moreover in the person of Dr. Rainer Marquart, proposed in the following under agenda item XII., the risk of a conflict of interests, since he is also a member of the Supervisory Board of Silicon Sensor International AG, Berlin, a competitor of a key subsidiary of Augusta Technologie AG; DAH Beteiligungs GmbH holds a significant stake in Silicon Sensor International AG.

For the above reasons, the Supervisory Board, in the interests of the other shareholders as well, rejects the dismissal motions submitted by DAH Beteiligungs GmbH.

XII. Resolution on the re-election of the members of the Supervisory Board

The Supervisory Board is composed of three members that are to be elected in accordance with the provisions of the German Stock Corporation Act by the Annual General Meeting, in accordance with Sections 96 (1), 101 (1) AktG as well as Section 8 (1) Subsection 1 of the Company's Articles of Association. The Annual General Meeting is not bound by nominations for election.

- a) In the event that the Annual General Meeting approves resolution item IX. concerning the dismissal of Mr. Heinzwerner Feusser as member of the Supervisory Board, or Mr. Heinzwerner Feusser resigns from office with effect of no later than the end of the Annual General Meeting convened on May 12, 2010, the shareholder DAH Beteiligungs GmbH proposes

Dr. Rainer Marquart, profession exercised: consultant

Domicile: Mannheim, Germany

for election as member of the Supervisory Board. The period of office effectively begins as of the end of the Company's Annual General Meeting on May 12, 2010 and effectively ends as of the end of the Annual General Meeting resolving on the discharge for fiscal year 2012.

- b) In the event that the Annual General Meeting approves resolution item X. concerning the dismissal of Mr. Thomas Krüger as member of the Supervisory Board or Mr. Thomas Krüger effectively resigns from office as of no later than the end of the Annual General Meeting convened on May 12, , the shareholder DAH Beteiligungs GmbH proposes

Dr. Hans Liebler, profession actually practised : investment manager

Domicile: Gräfelfing, Germany

for election as member of the Supervisory Board. The period of office effectively begins as of the end of the Company's Annual General Meeting on May 12, 2010 and

effectively ends as of the end of the Annual General Meeting resolving on the discharge for fiscal year 2012.

- c) In the event that the Annual General Meeting approves resolution item XI. concerning the dismissal of Mr. Daniel Wiest as member of the Supervisory Board, or Mr. Daniel Wiest resigns from office with effect as of no later than the end of the Annual General Meeting convened on May 12, , the shareholder DAH Beteiligungs GmbH proposes

Mr. Adi Seffer, profession actually practised: attorney
Domicile: Dreieich, Germany

for election as member of the Supervisory Board. The period of office effectively begins as of the end of the Company's Annual General Meeting on May 12, 2010 and effectively ends as of the end of the Annual General Meeting resolving on the discharge for fiscal year 2012.

Dr. Rainer Marquart is a member of other supervisory boards or comparable domestic or foreign supervisory bodies of commercial enterprises to be formed by law as follows:

- 3-pod AG, Mannheim (member of the supervisory board);
- Silicon Sensor Technologie AG, Berlin (member of the Supervisory Board);
- Equinet AG, Frankfurt am Main (member of the Supervisory Board);
- Ice Age Ice AG, Maintal (member of the Supervisory Board);
- Service Innovation Group GmbH, Ettlingen (member of the Advisory Council).

Dr. Hans Liebler is a member of the other supervisory boards or comparable domestic or foreign supervisory bodies of commercial enterprises to be formed by law as follows:

- Board of Directors of SCM Microsystems, Inc., Santa Ana, California, USA (member of the Board of Directors).

Mr. Adi Seffer is not a member of any other supervisory boards or comparable domestic or foreign supervisory bodies of commercial enterprises to be formed by law.

With regard to the supplementary motion to be added to the agenda, we hereby notify you of the following:

Shareholders can also send the Company nominations for election of members of the Supervisory Board prior to the Annual General Meeting. Information provided in support of the nominations of shareholders for election as auditors of the annual financial statements applies subject to the condition that in addition to the name, the profession exercised and the domicile of the natural person proposed, details of his or her membership of other supervisory boards to be formed by law should also be attached.

Munich, April 2010
AUGUSTA Technologie AG
Managing Board