

Annual general meeting of AUGUSTA votes almost unanimously for all items of the agenda

- **way cleared for share buyback**
- **relocation of company headquarter to Munich**
- **approval of a settlement with former Managing Board member Heinz-Josef Kraus**

Frankfurt on the Main, June 14 2007. On today's annual general meeting of Prime Standard listed AUGUSTA Technologie AG (ISIN DE000A0D6612) the shareholders of the company voted almost unanimously for all items of the agenda. A total of 104 shareholders attended the event in person. 3,838,738 shares of the issued capital stock were present representing 45.5 per cent of the total capital.

All decisions of today were approved by the AGM with a consent of at least 99,8 per cent. 'I am very glad about the clear affirmation of our shareholders. This day is another confirmation of AUGUSTA being strategically on the right track as well as a successful company again.' Amnon Harman, CEO of the company, summarizes pleased.

With the results of the voting the AGM furthermore clears the way for the planned share buyback, which was announced by the company this morning. For Berth Hausmann, CFO of Augusta, it represents great chances for all shareholders: 'The buyback of our own shares will have a clearly stabilizing effect on the share price of AUGUSTA. Thus all our shareholders can benefit equally. At the same time it creates an interesting financing alternative for us regarding upcoming company acquisitions.' Further details about the imminent share buyback program shall be announced by the company within the next weeks.

PRESSEMITTEILUNG

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

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