

## **AUGUSTA: Annual General Meeting supports company policy**

- **AGM approves all items on the agenda with a large majority**
- **Way free for stock option program**
- **Dividend payout from 2009**

**Munich, May 9, 2008.** At today's Annual General Meeting of Prime-Standard-listed AUGUSTA Technologie AG (ISIN DE000A0D6612), the company's shareholders approved all the items on the agenda almost unanimously. The Chairman of the company's Supervisory Board welcomed around 70 shareholders to this year's Annual General Meeting, which was taking place for the first time this year at the company's new offices in Munich. Of the issued capital there were 3.64 millions shares present, which corresponds to an attendance of 45.86 percent.

After the Executive's Report and the general debate, all of today's resolutions were passed by the Annual General Meeting with the assent of at least 99.95 percent of those present. "The clear support from our shareholders once again reinforces our belief that we are on the right course in both operational and strategic terms," said Amnon Harman, CEO of the company, commenting on the extent of the approval.

### **Stock option program aids staff retention**

With its approval of the creation of contingent capital, the Annual General Meeting also makes the way free for the scheduled stock option program. "Stock options as part of the remuneration system are a suitable tool for retaining managers and technical staff in the company in the long term, and thus for reinforcing our competitiveness," says Berth Hausmann, AUGUSTA'S Chief Financial Officer.

### **Dividend payout confirmed**

As already announced last year, the Executive Board confirmed that it would be distributing at least 0.60 euros both from retained earnings for the fiscal year 2007 and from the operating profit for the fiscal year 2008 as a dividend to its shareholders. Distribution will take place cumulatively on the day of the next Annual General Meeting in May 2009. "We will strive to achieve a steady trend in dividend payments in the coming years, taking into account future corporate acquisitions," continues Hausmann.

All the results of the votes and other information about today's Annual General Meeting can be found on the company's website at [www.augusta-ag.de](http://www.augusta-ag.de).

**Press release**

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**The Company**

AUGUSTA Technologie AG is an integrated technology group with a focus on the niche markets of sensors and automation.

In the Sensors division, the company develops, produces, and sells sensor systems for customer-specific applications. The product portfolio ranges from the sale of individual pressure sensors to the development of complex sensor and measuring systems. The main areas of application are medical technology, industrial plant construction, automotive industry, and aviation and space travel.

The Controls division delivers solutions for process flow automation and quality management. The application areas range from industrial image processing to automation solutions for logistics and special vehicles.

In the fiscal year 2007, AUGUSTA sales amounted to EUR 119.3 million, with earnings before interest and tax (EBIT) of EUR 17.5 million.