

AUGUSTA Technologie AG: Annual General Meeting elects new Supervisory Board

- **Dividend payment of 30 cents per share**
- **Buy-back program for treasury shares extended to 2015**

Munich, May 14, 2010. At the Annual General Meeting of AUGUSTA Technologie AG, listed in the prime standard (ISIN DE000A0D6612), on May 12, 2010, the previous Supervisory Board under the Chair of Heinzwerner Feusser was voted out of office and a new 3-person Supervisory Board was elected. Approval was thus granted to the supplementary motion on the part of the two large shareholders Lincoln Vale and DAH Beteiligungsgesellschaft mbH, who together hold around 27 percent of the share capital.

The new members of the AUGUSTA Supervisory Board are Adi Seffer, an attorney from Frankfurt, Dr. Hans Liebler (Lincoln Vale) and Dr. Rainer Marquart (DAH Beteiligungsgesellschaft mbH). The election of the new Supervisory Board members occurred with a majority of around 80 percent of the votes present with a presence of 43.7 percent of the capital with voting rights. Following the Annual General Meeting, the new Supervisory Board elected Mr. Seffer from their members as Chairman of the Supervisory Board and Dr. Liebler as Deputy Chairman of the Supervisory Board. "We welcome the new Supervisory Board to AUGUSTA," stated Amnon Harman, Chief Executive Officer of AUGUSTA. "The Management Board will continue to concentrate on the implementation of the strategic corporate goals. We are convinced that the new Supervisory Board will support us in this and we will bring AUGUSTA forward together," Harman continued.

At the same time, the Management Board expressed its gratitude to the former Supervisory Board, consisting of Mr. Heinzwerner Feusser, Mr. Thomas Krüger and Dr. Daniel Wiest, for the good cooperation and the trust expressed in recent years.

Broad approval for dividend policy and buy-back of treasury shares

Approval was granted by the Annual General Meeting for all other agenda points, including for the inventory resolution for the buy-back of treasury shares and the distribution of dividends in the amount of 30 cents per share.

All voting results and other information about the Annual General Meeting of AUGUSTA dated May 12, 2010, can be found on the company's website at www.augusta-ag.com under the heading Investor Relations.

AUGUSTA Technologie AG

Stefanie Zimmermann
 Investor Relations & Corporate Communications
 Willy-Brandt-Platz 3, D-81829 Munich
 Tel.: +49 - (0)89 - 43 57 155 - 19
 Fax: +49 - (0)89 - 43 57 155 - 59
 E-mail: investor-relations@augusta-ag.com

Corporate News

The Company

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

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, the automotive industry, and the aviation and aerospace industries.

The company's **Vision** division provides solutions for process flow automation and quality management. It addresses various industries such as the manufacturing industry, the health market and traffic engineering with a wide range of applications.

In the 2009 financial year, AUGUSTA generated sales revenues totaling EUR 93.4 million, and EUR 12.0 million in earnings before interest, tax, depreciation and amortization (EBITDA).