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EANS-Adhoc: Polytec Holding AG / POSTPONEMENT OF POLYTEC GROUP RESULTS FOR THE BUSINESS YEAR 2008

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Due to the announced details for a financial restructuring of POLYTEC HOLDING AG, disclosed per "Ad hoc release" on May 11, 2009, and the hence resulting impact on the full year results of POLYTEC HOLDING AG, a further postponement is necessary.

According to the new date for a release of the full year results 2008, the date for the first quarter 2009 as well as the date for the AGM 2008 has to be rescheduled.

Financial calendar 2009

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|---------------------------------|------------------|
| Financial report 2008 | June 24, 2009 |
| Interim report 2009 | June 24, 2009 |
| AGM 2008 | July 17, 2009 |
| Half year financial report 2009 | August 5, 2009 |
| Interim report 2009 | November 4, 2009 |

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Further inquiry note:

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