

EANS-Voting Rights: Polytec Holding AG / Release according to article 93 BörseG with the aim of a Europe-wide distribution

Notification of voting rights transmitted by euro adhoc. The issuer is responsible for the content of this announcement.

06.10.2009

Person/company obliged to make the notification:

Name: POLYTEC Holding AG
Place: Hörsching
State: Austria

Company data:

Name: Polytec Holding AG
Address: Linzer Straße 50, 4063 Hörsching
Place: Hörsching
State: Austria

POLYTEC HOLDING AG has been informed, according to § 91 BörseG about a shift of voting rights within companies assigned to the CEO of POLYTEC Holding AG Mr. Friedrich Huemer.

1) Huemer Holding GmbH fell, as of October 5, 2009, below the thresholds of 10% and 5% of POLYTEC HOLDING AG's voting rights and held from now on no voting rights of the company (before - 3,311,783 shares or 14.81% of the voting rights).

2) Huemer Invest GmbH exceeded as of Oktober 5, 2009 the threshold of 5% and 10% in voting rights of POLYTEC HOLDING AG and holds a total of 14.81% of it's voting rights or 3,311,783 shares.

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