

75a Stock Exchange Act

Overview of Essential Publications of POLYTEC HOLDING AG in the Year 2008 according to Article 75a Para 1 Stock Exchange Act

09.01.2008 Ad-hoc	Successful business year 2007 for POLYTEC GROUP
15.01.2008 Ad-hoc	POLYTEC GROUP holds roughly 10% of GRAMMER AGs ordinary shares
01.04.2008 Annual Report	Annual report 2007
01.04.2008 Annual Report	Analyst presentation
01.04.2008 Annual Report	Annual financial report 2007
02.04.2008 Ad-hoc	SIGNIFICANT INCREASE OF ALL EARNINGSFIGURES IN THE BUSINESS YEAR 2007
06.05.2008 Ad-hoc	Results for the first quarter 2008
06.05.2008 Quarterly Report	Report for the first quarter 2008
23.06.2008 Ad-hoc	POLYTEC HOLDING AG signs EUR 112.5 million syndicated loan
06.08.2008 Ad-hoc	Significant increase of all earnings- and financial figures in the first half 2008 – Net debt substantially reduced – Outlook for the business year 2008 confirmed
06.08.2008 Quarterly Report	Report for the 2nd quarter 2008
01.09.2008 Ad-hoc	Acquisition of PEGUFORM GROUP „Advancement to the TOP 100 suppliers of the automotive industry“
22.10.2008 Ad-hoc	PEGUFORM GROUP - Successful closing of the acquisition

05.11.2008 Ad-hoc	Results of the first nine months 2008
05.11.2008 Quarterly Report	Report for the 3rd quarter 2008
19.11.2008 Ad-hoc	Unternehmens Invest AG (UIAG) holds 5,33% of POLYTEC HOLDING AG s ordinary shares