

§75a Stock Exchange Act

Overview of Essential Publications of POLYTEC Holding AG in the Year 2007 according to Article 75a Para 1 Stock Exchange Act*

29.03.2007 Ad-hoc	<u>Start of negotiations about the acquisition of the business of ISE INTEX</u>
29.03.2007 Ad-hoc	<u>POLYTEC GROUP TODAY PUBLISHED ITS FINANCIAL RESULT for the Full Year Results 2006</u>
29.03.2007 Annual Report	<u>Consolidated financial statement 2006</u>
29.03.2007 Annual Report	<u>Analyst presentation - Full year results 2006</u>
30.03.2007 Ad-hoc	<u>POLYTEC GROUP acquires 100% of the moulding business of Menzolit-Fibron</u>
30.04.2007 Annual Report	<u>Annual Report 2006</u>
10.05.2007 Ad-hoc	<u>POLYTEC GROUP PUBLISHED ITS FINANCIAL RESULT for the first quarter 2007</u>
10.05.2007 Quarterly Report	<u>Report for the 1. Quarter 2007</u>
14.05.2007 Ad-hoc	<u>CAPVIS Equity Partners AG has sold its outstanding ordinary shares of POLYTEC GROUP, representing 7,8% of its share capital.</u>
31.05.2007 Ad-hoc	<u>POLYTEC GROUP acquires 100% of the business and assets of ISE Intex GmbH</u>
03.07.2007 Ad-hoc	<u>CROSS Automotive GmbH holds 15.8 % of POLYTEC GROUP's ordinary shares</u>
03.07.2007 Ad-hoc	<u>Closing of the acquisition of 100%</u>

	<u>of the business and assets of ISE Intex GmbH</u>
01.08.2007 Ad-hoc	<u>POLYTEC HOLDING AG published its results for the first half 2007</u>
01.08.2007 Quarterly Report	Report for the 2nd quarter 2007
01.08.2007 Quarterly Report	Analystpresentation Q2 2007
10.08.2007 Ad-hoc	<u>SIA Funds AG holds 5.1 % of POLYTEC GROUP's ordinary shares</u>
31.10.2007 Ad-hoc	<u>SIA Funds AG holds less than 5% of POLYTEC GROUPs ordinary shares</u>
14.11.2007 Ad-hoc	<u>Results for the first nine months 2007</u>
14.11.2007 Quarterly Report	Report for the 3rd quarter 2007
14.11.2007 Quarterly Report	Analystpresentation