

OVERVIEW OF ESSENTIAL PUBLICATIONS OF POLYTEC HOLDING AG IN THE YEAR 2008 ACCORDING TO ARTICLE 75A PARA 1 STOCK EXCHANGE ACT

03.03.2009 Ad-hoc [CHANGES REGARDING THE MANAGING BOARD OF POLYTEC HOLDING AG](#)

30.03.2009 Ad-hoc [PRELIMINARY RESULTS 2008 OF POLYTEC GROUP](#)

11.05.2009 Ad-hoc [DISCLOSURE OF DETAILS ABOUT THE FINANCIAL RESTRUCTURING OF POLYTEC HOLDING AG](#)

26.05.2009 Ad-hoc [POSTPONEMENT OF POLYTEC GROUP RESULTS FOR THE BUSINESS YEAR 2008](#)

27.05.2009 Ad-hoc [POLYTEC GROUP: CLOSING OF THE SWEDISH PLANT](#)

24.06.2009 Ad-hoc [POLYTEC Group discloses the results for the full year 2009 as well as the results for the first quarter 2009 – massive strain caused by economic environment– active countermeasures](#)

24.06.2009 Annual Report [Annual Financial Report 2008](#)

24.06.2009 Quarterly Report [Report for the first quarter 2008](#)

08.07.2009 Ad-hoc [FRIEDRICH HUEMER CONTRIBUTES TO THE FURTHER OF THE GROUP](#)

05.08.2009 Ad-hoc [POLYTEC GROUP – Results for the first half 2009](#)

05.08.2009 Quarterly Report [Report for the first half 2009](#)

07.08.2009 Ad-hoc [Divestiture of PEGUFORM GROUP concluded](#)

08.09.2009 Ad-hoc [CFO KLAUS RINNERBERGER leaves the company by the end of August 2009](#)

18.09.2009 Ad-hoc [Eduard Schreiner appointed as new CFO of POLYTEC HOLDING AG](#)

23.10.2009 Ad-hoc [Andreas Jagl appointed as new Chief Marketing Officer of POLYTEC HOLDING AG](#)

04.11.2009 Ad-hoc [Results of the first nine months 2009](#)

04.11.2009 Quarterly Report [Results for the third quarter 2009](#)