

OVERVIEW OF ESSENTIAL PUBLICATIONS OF POLYTEC HOLDING AG IN THE YEAR 2010 ACCORDING TO ARTICLE 75A PARA 1 STOCK EXCHANGE ACT

Date	Designation	Description
29.12.2010	Ad-Hoc	Today POLYTEC HOLDING AG signed an agreement to sell 100% of the shares of POLYTEC Composites Italia (PCI) to Industrie Metallvakuum Ranger S.p.a. (IMR). more
25.11.2010	Ad-Hoc	The supervisory board appointed Dkfm. Peter Haidenek as new Chief Financial Officer (CFO) of POLYTEC HOLDING AG. He will start on February 1, 2011 at the latest. more
03.11.2010	Financial report	Interim report Q3 more
03.11.2010	Ad-Hoc	The positive dynamic business trend registered in the previous reporting periods also continued in the third quarter 2010, with group sales showing considerable growth of roughly 30% to EUR 184.4 million. In the first nine months of 2010 this increase amounted to 26.9% or EUR 116.5 million. more
12.10.2010	Ad-Hoc	The supervisory board and Andreas Jagl, CMO of Polytec Holding AG, agreed the mutual termination of his contract by October 31, 2010. The reason for Andreas Jagl's retirement was solely a private motive. The job offer of his former employer (Johnson Controls) to take over a Global Vice President position gives him a job perspective and challenge which he will accept. more
05.08.2010	Ad-Hoc	The member of the supervisory board, Univ.-Prof. Dr. Meinhard Lukas will retire from the board by the end of August. more
04.08.2010	Financial report	Half year financial report 2010 more
04.08.2010	Ad-Hoc	In the period under review, POLYTEC GROUP's key financial figures continued the upward trend showed in the previous quarter, with group earnings recording considerable growth. This led, (for the first time since the unfolding of the economic and financial crisis), to a positive net result for the period of EUR 4.3 million in Q2 2010 and to earnings per share of EUR 0.18. more
27.07.2010	Ad-Hoc	Eduard Schreiner, Chief Financial Officer (CFO) of POLYTEC HOLDING AG, retires by the end of August from the management board. The supervisory board already initiated the search for a successor. more
11.05.2010	Financial report	Interim Report Q1 more
11.05.2010	Ad-Hoc	POLYTEC GROUP's key financial figures showed a noticeable improvement in the first quarter of 2010 compared to the same period of the previous year. more
13.04.2010	Ad-Hoc	Against the backdrop of strong declines in production

volumes within the passenger car, heavy goods and commercial vehicle segments as a result of the global economic recession, a decline in all earnings figures of POLYTEC GROUP was recorded.[more](#)

13.04.2010 **Financial report** Annual Report [more](#)

13.04.2010 **Financial report** Annual Financial Report [more](#)