

## **EANS-Adhoc: Polytec Holding AG / Disclosure of the resolution of the 12th Annual General Meeting about the authorization of the management board to buy back own shares**

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The 12th Annual General Meeting of POLYTEC HOLDING AG on May 16, 2012 has passed the resolution that authorizes the management board, to buy back own shares according to clause 65 para. 1 item 8 stock corporation act (Austrian AktG) of up to 10% of the company's share capital of own ordinary shares during a period of 30 months beginning with the day of the resolution of the Annual General Meeting to a lowest price per share of EUR 1 and a highest price, which is not higher than 10% of the unweighted average closing price of the last 5 trading days. The purchase of own shares can occur via the stock exchange, in the way of a public offer or any other legal mode for any legal purpose. The management board was further more authorized for the cancellation of own shares. The supervisory board is authorized to enact changes of articles of association concerning the cancellation of own share.

Further inquiry note:

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language: English