

## OVERVIEW OF ESSENTIAL PUBLICATIONS OF POLYTEC HOLDING AG IN THE YEAR 2011 ACCORDING TO ARTICLE 75A PARA 1 STOCK EXCHANGE ACT

Date	Designation	Description
23.12.2011	Ad-Hoc	POLYTEC HOLDING AG today signed an agreement about the sale of the Zaragoza plant to Celulosa Fabril S.A. <a href="#">more</a>
10.11.2011	Financial Reports	Interim Report Q3 <a href="#">more</a>
10.11.2011	Ad-Hoc	<a href="#">more</a>
03.08.2011	Financial Reports	Half year financial report 2011 <a href="#">more</a>
03.08.2011	Ad-Hoc	<a href="#">more</a>
03.08.2011	Ad-Hoc	<a href="#">more</a>
29.06.2011	Ad-Hoc	<a href="#">more</a>
09.06.2011	Ad-Hoc	<a href="#">more</a>
11.05.2011	Financial Reports	Interim Report Q1 <a href="#">more</a>
11.05.2011	Ad-Hoc	In the first three months of 2011, the POLYTEC GROUP was able to report an increase in both sales and earnings. <a href="#">more</a>
06.04.2011	Financial Reports	ANNUAL FINANCIAL REPORT <a href="#">more</a>
06.04.2011	Financial Reports	Annual Report <a href="#">more</a>
06.04.2011	Ad-Hoc	Based on the worldwide recovery of the automotive industry in the year under review, POLYTEC's group sales recorded a significant increase. <a href="#">more</a>
20.01.2011	Ad-Hoc	Agreement about the repayment of the restructuring loan / Retransfer of shares assigned by the way of collateral to Friedrich Huemer (CEO) / Substantial increase in profitability in 2010 <a href="#">more</a>