



Important Information

Annual Shareholder Meeting 2003 Pfleiderer AG

Shareholders listed in the Company's register of shareholders who have registered their intention to take part by Monday, June 16, 2003 at the latest are entitled to participate in the Annual General Meeting and to exercise voting rights.

Shareholders listed the Company's register of shareholders can register with PFLEIDERER Aktiengesellschaft at the following address

PFLEIDERER Aktiengesellschaft

Hauptversammlung 2003
Ingolstädter Straße 51
92318 Neumarkt

or by fax at the fax number +49 (0) 9181/28-8046

or by email to
Hauptversammlung2003@pfleiderer.com

Shareholders listed in the Company's register of shareholders can cast their votes by proxy by issuing power of attorney to a person, bank or shareholder's association. In this case, the proxy must register or be registered by the shareholder in good time.

Where a bank is listed in the register of shareholders it may only vote on behalf of those shares it does not own where it has obtained power of attorney from the relevant shareholder.

As a special service, we offer shareholders the right to be represented at the Annual General Meeting through employees of the Company. Power of attorney and any relevant instructions can be transmitted in writing, telegraphically or electronically to the above address, fax number or Internet address. The order forms are enclosed with the documents sent to the registered shareholders.

For further questions please contact us at +49 (0) 9181-28-572.