

Financial Calendar of BÖWE SYSTEC AG

April 9, 2001 10 a.m., Press briefing on annual results in Munich

4 p.m., Analysts' conference in Frankfurt am Main

May 8, 2001 Interim report as of March 31, 2001

May 22, 2001 Annual Shareholders' Meeting in Augsburg

May 23, 2001 Dividend payment

July 31, 2001 Interim report as of June 30, 2001

October 30, 2001 Interim report as of September 30, 2001

November 13/14, 2001 Analysts' conference in Paris

November 2001 Analysts' conference in Frankfurt am Main GMCC

April 2002 Press briefing on annual result and

Analysts' conference

May 2002 Annual Shareholders' Meeting 2002 in Augsburg

BÖWE SYSTEC AG Investor Relations

Reuters code: BSYG Bloomberg code: BSY Security number: 523 970

BÖWE SYSTEC AG Investor Relations Werner-von-Siemens-Str. 1 86159 Augsburg

Phone: +49(0)821/5702-365 Fax: +49(0)821/5702-214

E-Mail: just.controlling@boewe-systec.de http://www.boewe-systec.de