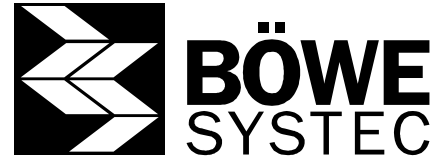


# Telefax



von/from: BÖWE SYSTEC AG  
Seiten/Pages: 1 von/from 2  
Datum/Date: 03 April 2002  
Betreff/Subject: Analyst's conference in London  
on Wednesday, April 10, 2002

**BÖWE SYSTEC AG**  
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Dear Ladies and Gentlemen,

we would like to inform you about the press briefing on the annual result 2001 of BÖWE SYSTEC AG to be held on **Monday, April 8, 2002, at 4 p.m. in Munich.**

Further presentations of the year end figures will be held on **Tuesday, April 9, 2002, in Frankfurt / Main** and on **Wednesday, April 10, 2002, in London.**

Please find enclosed the financial calendar of BÖWE SYSTEC AG with all financial dates for the year 2002.

Best regards,

A. Just  
Investor Relations  
BÖWE SYSTEC AG

## Financial Calendar of BÖWE SYSTEC AG

|                      |  |
|----------------------|--|
| April 8, 2002        | Press briefing on annual results in Munich                             |
| April 9, 2002        | Analysts' conference in Frankfurt am Main                              |
| April 10, 2002       | Analysts' conference in Paris  |
| May 7, 2002          | Interim report as of March 31, 2002                                    |
| May 15, 2002         | Analysts' conference in Paris  |
| May 17, 2002         | Annual Shareholders' Meeting in Augsburg                               |
| May 21, 2002         | Dividend payment   |
| June 25, 2002        | German Equity Forum<br>Analysts' conference in Edinburgh               |
| July 30, 2002        | Interim report as of June 30, 2002                                     |
| October 29, 2002     | Interim report as of September 30, 2002                                |
| November 14, 2002    | German Equity Forum<br>Analysts' conference in Paris                   |
| December 3 – 5, 2002 | German Mid Cap Conference<br>Analysts' conference in Frankfurt am Main |

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|------------|---|
| April 2003 | Press briefing on annual result and<br>Analysts' conference |
| May 2003   | Annual Shareholders' Meeting 2003 in Augsburg               |

BÖWE SYSTEC AG Investor Relations

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