

## Financial Calendar of BÖWE SYSTEC AG

March 18, 2003	Key figures on financial year 2002
April 14, 2003	Press briefing on annual results in Munich
April 14, 2003	Analysts' conference in Frankfurt am Main
April 15, 2003	Road Show in London
May 15, 2003	German Equity Forum Analysts' conference in Paris
May 23, 2003	Annual Shareholders' Meeting in Augsburg
May 26, 2003	Dividend payment
May 27, 2003	Interim report as of March 31, 2003
August 26, 2003	Interim report as of June 30, 2003
September 17, 2003	German Equity Forum Analysts' conference in Madrid
November 11, 2003	Interim report as of September 30, 2003
November 14, 2003	German Equity Forum Analysts' conference in Paris
December 2 – 4, 2003	German Mid Cap Conference Analysts' conference in Frankfurt am Main
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April 2004	Press briefing on annual result and Analysts' conference
May 2004	Annual Shareholders' Meeting 2004 in Augsburg

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