Notification according with §15 WpHG



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BÖWE SYSTEC AG meets sales and earnings forecast for the financial year 2002 – Dividends increased to €1.25

Augsburg, 18 March 2003. BÖWE SYSTEC AG (WKN 523 970), Augsburg, one of the world's leading manufacturers of high-performance inserting systems and associated services, has shown a satisfying development of the group in the financial year just passed.

With sales of €204.6 million the BÖWE SYSTEC Group met its sales forecast most recently announced on 4 December 2002 at the German Mid Cap Conference. The anticipated result of €12.3 million was clearly exceeded, the final figure being €14.0 million, which however is below the result of 2001 of €15.3 million.

A meeting of the Supervisory Board of BÖWE SYSTEC AG on 17 March 2003 approved the proposal of the Board of Directors to increase the dividend by €0.05 to €1.25 per share at the Annual General Meeting to be held on 23 May 2003.

The complete annual report for 2002 will be presented by the Board of Directors at the press conference on financial statements to be held on 14 April 2003 from 10.00 hrs in Munich.

In the context of the new segmentation of the equity market of the Frankfurt Stock Exchange by Deutsche Börse AG BÖWE SYSTEC AG was admitted to the Prime Standard segment. At the same time the BÖWE SYSTEC share will be included in the SDAX index right from the beginning of the new index model.

BÖWE SYSTEC AG

The Board of Directors