Press release



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

Contact: Alfred Just

Tel.: +49(0)8 21/57 02-365 Fax: +49(0)8 21/57 02-214 Just.controlling@boewe-systec.de

New financial calendar: Publication of half year report earlier

Augsburg, 21 July, 2003

Dear Ladies and Gentlemen,

Please find enclosed an update of BÖWE SYSTEC AG financial calendar. With this new version we would like to draw your attention to the following changes and new dates in our investor relations schedule for this year.

The publication of the interim report for the first half year 2003 has been drawn forth to July 31st, 2003 for a better timing within the holiday season.

In addition to the analysts' conferences already attended throughout the first half year 2003 or already scheduled for the second half of the year now BÖWE SYSTEC AG can also announce the participation in the German Equity Forum in London on October 16, 2003.

BÖWE SYSTEC AG

The Board of Directors



Financial Calendar of BÖWE SYSTEC AG

July 31, 2003 Interim report as of June 30, 2003

September 17, 2003 German Equity Forum

Analysts' conference in Madrid

October 16, 2003 German Equity Forum

Analysts' conference in London

November 11, 2003 Interim report as of September 30, 2003

November 14, 2003 German Equity Forum

Analysts' conference in Paris

November 24 – 26, 2003 German Mid Cap Conference

Analysts' conference in Frankfurt am Main

April 2004 Press briefing on annual result and

Analysts' conference

May 2004 Annual Shareholders' Meeting 2004 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