Notice to Institutional Investors of Pfeiffer Vacuum Technology AG

ISIN DE0006916604

not applicable for ADRs ISIN US 7170671025

Pfeiffer Vacuum's **Annual General Meeting** will take place on **May 31, 2006 in Wetzlar**, Germany. The decisions made at the Annual General Meeting are of great significance, both for the shareholders and the company itself. Should, for example, a number of shareholders choose not to exercise their voting rights, resolutions may be carried by a chance majority, which do not necessarily reflect the wishes of the actual majority. It is therefore of the utmost importance that you exercise your voting rights.

Due to legal changes in Germany a blocking of shares is not further necessary. Investors are entitled to participate if they hold shares of Pfeiffer Vacuum Technology AG on the beginning of record date May 10, 2006 (midnight) and register for participation of their shares at the AGM not later than May 24, 2006 (local time) with the company or its agent. There is no consequence of selling the shares after record date, investors do not loose their right to participate.

Listed below you will find the ways how voting rights can be exercised:

- The best method would obviously be to **attend the meeting in person**.
- Alternatively, you could appoint an individual of your choice to represent your interests. Pfeiffer Vacuum Technology AG offers you the possibility to **appoint a representative** of the company to exercise the voting rights for you.
- **Instruct your German correspondence bank** to exercise the voting rights.

In respect of voting the shares held by you, no special restrictions apply specifically to foreign shareholders. Detailed instructions can be issued for each of the items on the agenda, voting rights not being limited to "Yes" and "No". Please also note that we offer our investors to vote upon this years' election of directors on an individual basis, as the election will be unbundled due to our Corporate Governance principles. In Germany, the shareholder may additionally:

- indicate the intention to abstain from voting
- make counterproposals
- ask leave to speak in the course of the meeting.

Please find further details about the different ways of the voting procedure on the attached paper. We will be happy to answer any further questions you may have. Call or write to:

Pfeiffer Vacuum Technology AG
Investor Relations
Berliner Str. 43
35614 Asslar
Germany
Tel. +49-6441/802-314
Fax. +49-6441/802-365
email Gudrun.Geissler@pfeiffer-vacuum.de

Please note: For any kind of taking part at the AGM it is necessary to order an admission ticket! You do not need the admission ticket physically – to admit you at the meeting only the admission ticket data (number and addressee data) is required. To avoid time delays please contact us directly. We will assure your attendance at the meeting.

Voting Procedure:

- **Attending the meeting in person**

If you wish to attend the Annual General Meeting of Pfeiffer Vacuum Technology AG in person, **please order the necessary entrance card as soon as possible at your depositary bank.**

- **Authorisation of a representative of the company**

As a special service Pfeiffer Vacuum Technology AG offers the possibility to authorize an official representative of the company who is bound by instructions. Shareholders or institutional investors who wish to give a proxy to the representative of the company need to order an entrance card for the General Meeting. To ensure the receipt of the entrance card in time **we recommend to order the card at your depositary bank as soon as possible**. Please be aware that the last date to register for participation of your shares in the meeting, i.e. May 24, 2006, has to be met, provided that you held shares on record date May 10, 2006. On the reverse side of the entrance card you will be given the possibility to give instructions to the different items of the agenda. Pfeiffer Vacuum Technology AG will gladly accept your proxy, which should be duly signed, dated and completed and returned to the company to the below mentioned address:

Pfeiffer Vacuum Technology AG
Investor Relations
Berliner Str. 43
35614 Asslar
Germany

In case of e.g. delays resulting from the delivery of the entrance card by mail please feel free to contact us directly to find an alternative solution.

- **Authorisation of the German correspondence bank**

Upon giving instructions to exercise your voting rights on your behalf, the relevant shares had to be held in the account at your depositary bank on beginning of the record date May 10, 2006 (midnight), and must be received by the company's agent not later than May 24, 2006. The proxy sent to your depositary bank until that date should be duly signed, dated and completed in full by you in your capacity as account holder. If you wish to vote the shares in your account through a German correspondence bank, **please contact your depositary bank as soon as possible for further information.**