

**PRESS RELEASE**

Karlsruhe, June 1, 2006

## **Annual general meeting 2006: Shareholders approve all IWKA AG resolutions**

IWKA Aktiengesellschaft's shareholders approved all of the resolutions of the Executive and Supervisory Boards of IWKA Aktiengesellschaft at the annual general meeting in Karlsruhe. The company's sitting Executive and Supervisory Boards were discharged from responsibility. They received an approval rating of over 99 percent. The agenda item regarding creation of authorized capital of up to fifty percent of total share capital was approved by over 91 percent of the shareholders attending the meeting. The percentage of share capital representing shareholders attending the annual general meeting was over 38 percent of total share capital.

Shareholders voted new member Prof. Dr.-Ing. Gerd Hirzinger to the Supervisory Board. Hirzinger is the director of the DLR Institute of Robotics and Mechatronics in Seefeld.

At the shareholder meeting, Wolfgang-Dietrich Hein, CEO of IWKA Aktiengesellschaft, emphasized, "Our goal is to create a new, flexible IWKA that is seen as a proactive company by the world market. By disposing of our non-core businesses, we have made room to prepare our company for the challenges of the future. IWKA is back on track for growth and will fulfill the hopes of its shareholders, employees and customers."

### Detailed voting results

Agenda item	Yes-votes
2 Discharge from responsibility of the members of the Executive Board	
Wolfgang-Dietrich Hein	99,70%
Dieter Schäfer	80,56%
Hans Fahr	80,15%
Hans Lampert	80,19%
Prof. Gunther Reinhart	80,19%
3 Discharge from responsibility of the members of the Supervisory Board	
Dr. Rolf Bartke	99,78%
Mirko Geiger	99,77%
Dr. Reiner Beutel	99,79%
Dr. Herbert Demel	99,45%
Pepyn René Dinandt	99,77%
Jürgen Kerner	99,77%
Dr. Helmut Leube	99,79%
Dr. Herbert Meyer	99,79%
Herbert R. Meyer	99,77%
Walter Prues	99,76%
Fritz Seifert	99,77%
Wilhelm Steinhart	99,76%
Reinhard Engel	80,24%
Volker Doppelfeld	80,25%
Prof. Jürgen Hubbert	80,25%
Dr.-Ing. Mathias Kammüller	80,28%
Heinz-Jörg Platzek	80,27%
Christian L. Vontz	80,28%
4 Resolution concerning the revocation of tranches I, II and III of authorised capital according to § 4 para. 5, 6 and 7 of the Articles of Incorporation and creation of new authorised capital together with the authorisation of a partial exclusion of subscription rights as well as a corresponding amendment of the Articles of Incorporation	91,13%
5 Elected to the Supervisory Board: Prof. Dr.-Ing. Gerd Hirzinger	99,91%
6 Resolution concerning emoluments received by the Supervisory Board and a corresponding amendment of the Articles of Incorporation	98,30%
7 Resolution on the authorisation to purchase and use treasury stock pursuant to § 71, para. 1 no. 8 Stock Corporation Act	99,82%
8 Election of the Auditors	99,91%

Contact:

IWKA Aktiengesellschaft

Dr. Gert Butter

Head of Public Relations

P +49 721/143-330

F +49 721/143-331

pr@iwka.de