



IWKA Aktiengesellschaft

ISIN: DE0006204407

In the online version of Bundesanzeiger dated April 25, 2005, the company invited its shareholders to its **Annual General Meeting**, which will take place on **June 3, 2005 at 10 a.m.** at the Stadthalle – Brahmssaal – in the Karlsruhe Congress Center, Festplatz.

On April 29, 2005, Wyser-Pratte Management Co., Inc., which owns 1.680.082 shares as per § 22 sec. 1, sentence 1, No. 6 of German Securities Trading Act, whose value exceeds EUR 500,000.00 and which have been held for more than three months (§ 122 sec. 2 German Corporation Act together with § 147 sec. 1 sentence 2), has submitted the following supplementary motions:

- Resolution on declaration of no confidence in the members of the executive board by the annual general meeting moving to declare no confidence in the members of the executive board.
- Resolution on the voting out supervisory board members Reinhard Engel and Prof. Jürgen Hubbert moving to vote out these members effective as of the end of this annual general meeting.

A further resolution to also vote out potential replacement members selected to fill the positions of the above-named persons is obsolete, as no replacement members have been selected.

- Resolution on election of two new members to the supervisory board moving to elect two new members to the supervisory board effective as of the end of this annual general meeting for the remaining term of office of the voted out members of the supervisory board, Reinhard Engel and Prof. Jürgen Hubbert.

Therefore we add the following items to the **Agenda** published on April 25, 2005:

10. Resolution regarding a vote of no confidence in the executive board by the annual general meeting

Wyser-Pratte Management Co., Inc. moves to declare no confidence in the members of the executive board.

The executive board and the supervisory board recommend voting against this resolution.

11. Resolution regarding the voting out of supervisory board members Reinhard Engel and Prof. Jürgen Hubbert

Wyser-Pratte Management Co., Inc. moves to vote out of office members of the supervisory board Reinhard Engel and Prof. Jürgen Hubbert effective as of the end of this annual general meeting.

The executive board and the supervisory board recommend voting against this resolution.

12. Resolution regarding election of two new supervisory board members

Wyser-Pratte Management Co., Inc. moves to elect two new members to the supervisory board effective as of the end of this annual general meeting for the remaining term of office of supervisory board members Reinhard Engel and Prof. Jürgen Hubbert, after they have been voted out of office.

The reasons for these supplementary motions, as well as a counter motion from Wyser-Pratte Management Co., Inc. and the statement of the company's boards will be available to shareholders on the internet as of May 4, 2005 at www.iwka.de and in addition via announcements in accordance with § 125 of the German Corporation Act.

Karlsruhe, May 4, 2005

IWKA Aktiengesellschaft

The Executive Board