

AD-HOC MESSAGE

LPKF purchases own shares

The Board of Managing Directors of LPKF Laser & Electronics AG in Garbsen has decided to make use of the empowerment to purchase own shares given by the Annual General Meeting on 5 June 2003.

This empowerment is limited to the purchase of shares representing a notional value of the stock capital of Euro 1,050,000.00. The empowerment may be exercised once in full or in instalments, on one or several occasions, in seeking to achieve one or several purposes pursuant to the above specified restrictions. The number of the purchased shares may at no time exceed a value of 10% of the stock capital.

Within the scope of the empowerment valid until 5 December 2004 the shares will be purchased via the stock exchange. The amount paid by the company per share (without incidental costs) may not exceed or fall below the price determined in the opening phase of Xetra trading on the Frankfurt stock exchange on the day of trading by a margin of more than 5%.