

AD HOC ANNOUNCEMENT AS PER SECTION 15 WPHG

**Ingo Bretthauer appointed CEO of
LPKF Laser & Electronics AG**

Garbsen, 12 January 2009 – The Supervisory Board of LPKF Laser & Electronics AG today appointed Dr. Ingo Bretthauer (53) as the new Chief Executive Officer (Vorstandssprecher) of LPKF AG from 1 February 2009. Alongside the current members of the Board of Managing Directors Bernd Lange (48) and Kai Bentz (37), Bretthauer will push ahead in particular with the global sales of all LPKF products.

Bretthauer has very broad experience in the sales and marketing of industrial equipment. With a degree in engineering and a PhD in economics, he previously worked for seven years in various positions at AEG. He moved from there to Deutsche Bahn, where his last position was Chief Marketing Officer at DB Reise & Touristik. He was CEO and sole managing director of Joh. Heinr. Bornemann GmbH in Obernkirchen from 2001 to 2007.

Bretthauer takes charge of most of the areas of responsibility previously managed by the former CEO Bernd Hackmann who left the company at the end of the year.



Dr. Ingo Bretthauer,
CEO of LPKF Laser & Electronics AG
from 1 February 2009