



Invitation to the 10th Annual General Meeting
of
HTI High Tech Industries AG

We are pleased to invite our shareholders to the

10th Annual General Meeting
of
HTI High Tech Industries AG

which will take place on Tuesday, **May 27, 2008 at 10:00 a.m.** at the company's corporate seat in Gruber & Kaja Straße 1, A-4502 St. Marien bei Neuhofen.

A g e n d a:

1. Presentation of the financial statement as of December 31, 2007 (including the notes thereto) and the management report as well as the consolidated financial statements as of December 31, 2007 including the consolidated management report (pursuant to IFRS) for the fiscal year 2007 and the supervisory board report on the fiscal year 2007.
2. Resolution on the distribution of the result for the fiscal year 2007.
3. Resolution on the discharge of the members of the management board for the fiscal year 2007.
4. Resolution on the discharge of the members of the supervisory board for the fiscal year 2007.
5. Election of the auditors of the financial statements and of the consolidated financial statements for the fiscal year 2008.
6. Election of new supervisory board members

Pursuant to Section 19 of the articles of association, only shareholders who have deposited their shares at the office of an Austrian public notary, or at the head office of a domestic financial institution until the end of the annual general meeting, are entitled to participate in this annual general meeting.

The shares have to be deposited in such due time that there will be three business days between the day of the deposit and the annual general meeting. Consequently, the shares can be deposited during the normal business hours until Tuesday, May 20, 2008 at the latest.

The shares are also properly deposited if, by agreement of one of the depositories, the shares are frozen at another bank until the end of the annual general meeting. The depositories are obliged to submit certification about the deposits made to the company by May 21, 2008 at the latest (A-4502 St. Marien bei Neuhofen, Gruber & Kaja Straße 1, fax in advance to number: +43 (7229) 80400 - 2880).

The annual report of HTI High Tech Industries AG for the fiscal year 2007 including the financial statements 2007 and the management report and the supervisory board report and the consolidated financial statements 2007 comprising the consolidated management report are now available to the public at the seat of the company, A-4502 St. Marien bei Neuhofen, Gruber & Kaja Straße 1 and on the internet under <http://www.hti-ag.at>.

The company's share capital consists of 13,993,556 ordinary bearer shares with no par value (*Stückaktien*). Every share grants the right to one vote. Each shareholder who has registered for the annual general meeting in accordance with above said provisions in time, may participate in the annual general meeting either in person or by way of a representative authorized in writing and exercise his shareholder rights (in particular right to question and right to vote).

Admission from 9.30 a.m.

St. Marien bei Neuhofen, April 30, 2008

The Management Board