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## Annual Document in Accordance with Article 10 of the German Securities Prospectus Act (WpPG)

In accordance with article 10 of the German Securities Prospectus Act, that became effective on July 1, 2005, Krones AG, as a company listed on a German stock exchange, has to make publicly available an »Annual Document« at least once per year. This document shall contain or refer to all information which is of interest to the financial markets and which has been published by the company in the trailing twelve months.

In accordance with article 10 WpPG we release following statements for the period January 1, 2008 until December 31, 2008.

### Ad-hoc-releases pursuant to article 15 WpHG

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**29.10.2008**

Results for the third quarter 2008:  
During the first nine months of 2008 Krones  
remained on course for growth

available at [www.krones.com](http://www.krones.com)  
sector investor relations/  
business and financial press

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**29.10.2008**

Krones sued by American  
financial services provider

available at [www.krones.com](http://www.krones.com)  
sector investor relations/  
business and financial press

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**29.07.2008**

Results for the second quarter 2008:  
Krones ups its sales by 14.3% in the year's  
first half

available at [www.krones.com](http://www.krones.com)  
sector investor relations/  
business and financial press

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**29.04.2008**

Results for the first quarter 2008:  
Substantial rises für Krones' sales and  
earnings in the first quarter 2008

available at [www.krones.com](http://www.krones.com)  
sector investor relations/  
business and financial press

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**13.03.2008**

Preliminary Results 2007:  
New records for Krones in the  
2007 business year

available at [www.krones.com](http://www.krones.com)  
sector investor relations/  
business and financial press

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### Financial Reports, Annual Meeting

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**29.10.2008**

Financial Report for the third quarter 2008      available at [www.krones.com](http://www.krones.com)  
sector investor relations/  
financial reports

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**29.07.2008**

Financial Report for the second quarter 2008      available at [www.krones.com](http://www.krones.com)  
sector investor relations/  
financial reports

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**29.04.2008**

Financial Report for the first quarter 2008      available at [www.krones.com](http://www.krones.com)  
sector investor relations/  
financial reports

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**29.04.2008**

Annual Report 2007      available at [www.krones.com](http://www.krones.com)  
sector investor relations/  
financial reports

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**07.05.2008**

Invitation Annual Meeting      Electronic German Federal  
Gazette, 07.05.2008

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## Annual Document in Accordance with Article 10 of the German Securities Prospectus Act (WpPG)

### Directors' Dealings pursuant to article 15a WpHG

Following documents are available in hard copy for free.

<b>23.10.2008</b> Lieselotte Frischholz	Purchase Kronos AG bearer shares
<b>14.10.2008</b> Hans-Jürgen Thaus	Purchase Kronos AG bearer shares
<b>07.10.2008</b> Volker Kronseder	Purchase Kronos AG bearer shares
<b>01.09.2008</b> Verena Kronseder	Purchase Kronos AG bearer shares
<b>01.09.2008</b> Maximilian Kronseder	Purchase Kronos AG bearer shares
<b>01.09.2008</b> Leopold Kronseder	Purchase Kronos AG bearer shares
<b>01.09.2008</b> Nora Kronseder	Purchase Kronos AG bearer shares
<b>19.08.2008</b> Leopold Kronseder	Purchase Kronos AG bearer shares
<b>19.08.2008</b> Nora Kronseder	Purchase Kronos AG bearer shares
<b>19.03.2008</b> Volker Kronseder	Purchase Kronos AG bearer shares
<b>06.02.2008</b> Beteiligungsgesellschaft Kronseder	Purchase Kronos AG bearer shares
<b>05.02.2008</b> Beteiligungsgesellschaft Kronseder	Purchase Kronos AG bearer shares

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## Annual Document in Accordance with Article 10 of the German Securities Prospectus Act (WpPG)

### Directors' Dealings pursuant to article 15a WpHG

Following documents are available in hard copy for free.

<b>31.01.2008</b> Beteiligungsgesellschaft Kronseder	Purchase Krones AG bearer shares
<b>25.01.2008</b> Nora Kronseder	Purchase Krones AG bearer shares
<b>25.01.2008</b> Leopold Kronseder	Purchase Krones AG bearer shares
<b>25.01.2008</b> Verena Kronseder	Purchase Krones AG bearer shares
<b>25.01.2008</b> Maximilian Kronseder	Purchase Krones AG bearer shares
<b>03.01.2008</b> Leopold Kronseder	Purchase Krones AG bearer shares
<b>03.01.2008</b> Nora Kronseder	Purchase Krones AG bearer shares

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## Annual Document in Accordance with Article 10 of the German Securities Prospectus Act (WpPG)

### Releases pursuant to article 26 WpHG

Following documents are available in hard copy for free.

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**02.10.2008**

Announcement UBS AG

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**26.09.2008**

Announcement UBS AG

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**19.09.2008**

Announcement UBS AG

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**19.09.2008**

Announcement UBS AG

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**Financial Calendar**

available at [www.krones.de](http://www.krones.de)  
sector Investor Relations/  
financial calendar

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 **KRONES**