

## Annual Document pursuant to Section 10 of the German Securities Prospectus Act (WpPG)

In accordance with the German Securities Prospectus Act which took effect on July 1, 2005, listed companies are subject to new disclosure requirements. Loewe AG is required under Section 10 (1) of the Securities Prospectus Act to make an "Annual Document" available to the public at least once per year.

The table below lists all information published or made available to the public in **fiscal 2008** based on the provisions of Section 10 (1) of the Securities Prospectus Act, in particular ad hoc announcements, publications on directors' dealings, annual financial statements, interim reports and the invitation to the Annual Shareholders' Meeting of Loewe AG.

Kronach - April 3, 2009

Loewe AG  
ISIN DE 0006494107

Type of information	Published on the company's website <a href="http://www.loewe.de">www.loewe.de</a> / link or path:
<b>Ad hoc announcements in accordance with Section 15 of the German Securities Trading Act (WpHG)</b>	
January 28, 2008 Loewe AG: Changes in the Executive Board	<a href="http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/irad-hoc-releases/irad-hoc-releases-archive/jahr/2008.html">http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/irad-hoc-releases/irad-hoc-releases-archive/jahr/2008.html</a>  > Loewe AG > Investor Relations > IR Update > IR/Ad-hoc releases archive
October 20, 2008 Loewe AG: Preliminary figures for the first nine months of 2008	<a href="http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/irad-hoc-releases/irad-hoc-releases-archive/jahr/2008.html">http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/irad-hoc-releases/irad-hoc-releases-archive/jahr/2008.html</a>  > Loewe AG > Investor Relations > IR Update > IR/Ad-hoc releases archive

<b>Publication and communication of information on transactions in accordance with Section 15a of the Securities Trading Act</b>	
<p>Overview of directors' dealings</p>	<p><a href="http://www.loewe-int.de/en/loewe-ag/investor-relations/corporate-governance/directors-dealings.html">http://www.loewe-int.de/en/loewe-ag/investor-relations/corporate-governance/directors-dealings.html</a></p> <p>&gt; Loewe AG &gt; Investor Relations &gt; Corporate Governance &gt; Directors' Dealings</p> <p>or: Loewe Annual Report 2008 – page 34</p> <p>May be requested from:</p> <p>Loewe AG Investor Relations Industriestr. 11 96317 Kronach <a href="mailto:ir@loewe.de">ir@loewe.de</a></p>
<b>Financial reports</b>	
<p>March 27, 2008 2007 financial statements of the Loewe Group</p>	<p><a href="http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/financial-reports/report-archive.html">http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/financial-reports/report-archive.html</a></p> <p>&gt; Loewe AG &gt; Investor Relations &gt; IR Update &gt; Financial Reports &gt; Report Archive</p>
<p>March 27, 2008 2007 financial statements of Loewe AG</p>	<p>May be requested from:</p> <p>Loewe AG Investor Relations Industriestr. 11 96317 Kronach</p>

	<a href="mailto:ir@loewe.de">ir@loewe.de</a>
May 7, 2008 Report on the first quarter of 2008 of the Loewe Group	<a href="http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/financial-reports/latest-reports.html">http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/financial-reports/latest-reports.html</a>  > Loewe AG > Investor Relations > IR Update > Financial Reports > Latest Reports
August 6, 2008 Report on the first six months of 2008 of the Loewe Group	<a href="http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/financial-reports/latest-reports.html">http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/financial-reports/latest-reports.html</a>  > Loewe AG > Investor Relations > IR Update > Financial Reports > Latest Reports
November 5, 2008 Report on the first nine months of 2008 of the Loewe Group	<a href="http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/financial-reports/latest-reports.html">http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/financial-reports/latest-reports.html</a>  > Loewe AG > Investor Relations > IR Update > Financial Reports > Latest Reports
<b>Other</b>	
April 29, 2008 Invitation to and agenda for the Annual Shareholders' Meeting	Electronic Federal Gazette ( <i>Bundesanzeiger</i> ) April 29, 2008 and Börsen-Zeitung No. 82 of April 29, 2008  <a href="http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/corporate-events-asm/annual-shareholders-meeting.html">http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/corporate-events-asm/annual-shareholders-meeting.html</a>  > Loewe AG > Investor Relations > IR Update > Corporate Events / ASM > Annual Shareholders' Meeting  May be requested from:

	<p>Loewe AG  Investor Relations  Industriestr. 11  96317 Kronach  <a href="mailto:ir@loewe.de">ir@loewe.de</a></p>
<p>June 10, 2008  Dividend announcement for fiscal year 2007</p>	<p>Electronic Federal Gazette (<i>Bundesanzeiger</i>) June 10, 2008 and Börsen-Zeitung No. 109 of June 10, 2008</p> <p>May be requested from:</p> <p>Loewe AG  Investor Relations  Industriestr. 11  96317 Kronach  <a href="mailto:ir@loewe.de">ir@loewe.de</a></p>
<p>Financial calendar of fiscal year 2008</p>	<p>Loewe Annual Report 2007 – page 118</p> <p><a href="http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/corporate-events-asm/financial-calendar.html">http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/corporate-events-asm/financial-calendar.html</a></p> <p>&gt; Loewe AG &gt; Investor Relations &gt; IR Update &gt; Corporate Events / ASM &gt; Financial Calendar</p> <p>May be requested from:</p> <p>Loewe AG  Investor Relations  Industriestr. 11  96317 Kronach  <a href="mailto:ir@loewe.de">ir@loewe.de</a></p>

**Disclaimer:**

Information contained or referred to in this Annual Document may be out of date. If any of the Internet links or paths indicated here are unavailable or do not function, you may request the desired information in printed form and we will send it to you free of charge. For this purpose, please contact our investor relations team:

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