

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 2009** 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 1, 2010

Loewe AG
ISIN DE 0006494107

Type of information	Published on the company's website www.loewe.de / link or path:
Ad hoc announcements in accordance with Section 15 of the German Securities Trading Act (WpHG)	
October 2009, 2009 Loewe AG: Preliminary results for the first nine months of 2009	http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/irad-hoc-releases/irad-hoc-releases-archive/beitrag/beitrag/ad-hoc-meldung-nach-15wphg-loewe-ag-vorlaeufige-neun-monats-zahlen-2009.html > Loewe AG > Investor Relations > IR Update > IR/Ad-hoc releases archive
December 1, 2009 Loewe AG: Mergers & Acquisitions	http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/irad-hoc-releases/irad-hoc-releases-archive/jahr/2009.html

	> Loewe AG > Investor Relations > IR Update > IR/Ad-hoc releases archive
Publication and communication of information on transactions in accordance with Section 15a of the Securities Trading Act	
Overview of directors' dealings	<p>No transactions were reported to Loewe between November 28, 2008 and December 31, 2009.</p> <p>Loewe Annual Report 2008 – page 34</p> <p>May be requested from:</p> <p>Loewe AG Investor Relations Industriestr. 11 96317 Kronach ir@loewe.de</p>
Financial reports	
March 25, 2009 2008 financial statements of the Loewe Group	<p>http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/financial-reports/latest-reports.html</p> <p>> Loewe AG > Investor Relations > IR Update > Financial Reports > Report Archive</p>
March 25, 2009 2008 financial statements of Loewe AG	<p>May be requested from:</p> <p>Loewe AG Investor Relations Industriestr. 11 96317 Kronach</p>

	ir@loewe.de
May 6, 2009 Report on the first quarter of 2009 of the Loewe Group	http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/financial-reports/latest-reports.html > Loewe AG > Investor Relations > IR Update > Financial Reports > Latest Reports
August 5, 2009 Report on the first six months of 2009 of the Loewe Group	http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/financial-reports/latest-reports.html > Loewe AG > Investor Relations > IR Update > Financial Reports > Latest Reports
November 4, 2009 Report on the first nine months of 2009 of the Loewe Group	http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/financial-reports/latest-reports.html > Loewe AG > Investor Relations > IR Update > Financial Reports > Latest Reports
Other	
April 15, 2009 Invitation to and agenda for the Annual Shareholders' Meeting	Electronic Federal Gazette (<i>Bundesanzeiger</i>) April 15, 2009 and Börsen-Zeitung No. 71 of April 15, 2009 http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/corporate-events-asm/annual-shareholders-meeting.html > Loewe AG > Investor Relations > IR Update > Corporate Events / ASM > Annual Shareholders' Meeting May be requested from: Loewe AG Investor Relations

	<p>Industriestr. 11 96317 Kronach ir@loewe.de</p>
<p>May 27, 2009 Dividend announcement for fiscal year 2008</p>	<p>Electronic Federal Gazette (<i>Bundesanzeiger</i>) May 27, 2009 and Börsen-Zeitung No. 99 of May 27, 2009</p> <p>May be requested from:</p> <p>Loewe AG Investor Relations Industriestr. 11 96317 Kronach ir@loewe.de</p>
<p>Financial calendar of fiscal year 2009</p>	<p>Loewe Annual Report 2008 – page 145</p> <p>http://www.loewe-int.de/en/loewe-ag/investor-relations/ir-update/corporate-events-asm/financial-calendar.html</p> <p>> Loewe AG > Investor Relations > IR Update > Corporate Events / ASM > Financial Calendar</p> <p>May be requested from:</p> <p>Loewe AG Investor Relations Industriestr. 11 96317 Kronach ir@loewe.de</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:

Loewe AG
Industriestr. 11
96317 Kronach
Germany

Phone: +49 9261 99 240 Axel Gentsch
+49 9261 99 984 Anja Fröba
Fax: +49 9261 99 994
Email: ir@loewe.de
Internet: www.loewe.de