



PAION AG

Aachen

- ISIN DE 000A0B65S3 -

Notification: Amendment to the invitation:

PAION AG published its invitation to the company's Annual General Meeting on 20 June 2007 in the German Electronic Federal Record on 9 May 2007. The Management Board proposes not to vote on the items 6 and 8 of the agenda.

Aachen, 12 June 2007

The Management Board