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AR-Vorsitzender: Dr. Wolf Schumacher / Dr. Martin Picherer (stellv. Vorstandsvorsitzender), Andreas Lobejäger,
Stefan Trippe

Directors' Dealings

Solms, 17 March 2009

Notification concerning Transactions by Persons performing Managerial Responsibilities pursuant to Section 15a of the German Securities Trading Act (Wertpapierhandelsgesetz, WpHG)

Leica Camera AG / Directors' Dealings Notification

The notifying party is responsible for the content of this publication.

1. Details of the party subject to the notification requirement:

Name: ACM Projektentwicklung GmbH

2. Reason for the notification requirement:

Legal entity with a close relationship to the vice chairman of Leica Camera AG.

3. Details of the transaction subject to the notification requirement:

Description of the financial instrument: no-par value bearer shares of Leica Camera AG
ISIN/German security identification number of the financial instrument: DE000A0EPU98
Type of transaction: purchase upon subscription
Date: 11 March 2009
Price: 6.34
Currency: EUR
Number of items: 1,498,422
Total amount traded: 9,499,995.48 EUR
Place: off-market (capital increase)

4. Details on the company subject to the publication requirement:

Issuer: Leica Camera AG
Oskar-Barnack-Str. 11
35606 Solms
Germany
ISIN: DE000A0EPU98
German security identification number: A0EPU9

5. Publication

Date: 17 March 2009

Place: http://www.corporate.leica-camera.com/investor_relations/directors_dealings/2009/index.html