



Ad hoc announcement according to § 15 WpHG

Solms, June 28, 2010

Leica Camera AG: Annual results

The Supervisory Board today approved the Company's annual financial statements for the fiscal year 2009/2010 provided with an audit certificate.

In the fiscal year (April 1, 2009 to March 31, 2010) the Group registered sales of EUR 158.2 million (previous year: EUR 134.2 million). EBIT rose to EUR 7.4 million (previous year: EUR -1.3 million). Group net income amounted to EUR 3.2 million (previous year: net loss of EUR -5.2 million). Thus the positive development of the third quarter has been confirmed and strengthened in the fourth quarter.

The development is essentially the result of the introduction of new products in the Photo product group and of the successful implementation of an integrated restructuring project. The new S2, M9 and X1 cameras have met with very positive market reception. In the Sport optics product group too, the Company has been able to assert its market position. The restructuring project comprised, inter alia, the reduction of purchasing cost and of other operating expenses, as well as the implementation of modified distribution structures.

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