

Annual Document 2007/2008 according to § 10 WpPG

Type of information	Date of release	Published on: www.sanochemia.at
<u>Ad-hoc-Announcements according to § 15 WpHG</u>		
„Consolidation of AlcaSynn Holding in 2006/07 Financial Year“	12. 11. 2007	Investor Relations /Ad-hoc disclosures
„SANOCHEMIA: withdrawal from planned investment in Countervail“	27. 02. 2008	Investor Relations /Ad-hoc disclosures
„SANOCHEMIA receives additional financing for further development of tolperisone for the US market“	23. 07.2008	Investor Relations /Ad-hoc disclosures

<u>Annual Shareholders' Meeting</u>		
Invitation to the Annual Shareholders' Meeting of SANOCHEMIA Pharmazeutika AG on Thursday, 27 March 2008	March 2008	Investor Relations/Annual Shareholders' Meeting/Annual Shareholders' Meeting 2008 and Amtsblatt d. Wiener Zeitung on 5.3.2008, Frankfurter Allgemeine, Börsen-Zeitung

Annual and Quarterly Reports

Annual Report 2007/2008	29. 01. 2009	Investor Relations
Quarterly Report III June 2008		/Reports & Downloads
Quarterly Report II March 2008	28. 08. 2008	Financial Reports
Quarterly Report I December. 2007	29. 05. 2008	
	26. 02. 2008	

Financial calendar

Financial year 2007/2008	January 2008	Investor Relations /Financial calendar2007/2008
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Directors´ Dealings – Announcements according to § 15a WpHG and §48d Abs.4 BörseG:

There were no share transactions subject to disclosure requirements during the period under review		
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