



**Salzgitter, July 7, 2005**

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**Ad hoc release according to § 15 WpHG**

## **SALZGITTER AG**

### **Salzgitter AG implements AGM-resolution regarding share buy-back**

The Executive Board of Salzgitter AG has decided to exercise the authorizations issued by the 2004 and 2005 Annual General Meetings to buy back Salzgitter AG shares on the stock exchange, depending on the market situation, up to a maximum stock of 10 % of the share capital.