

**euro adhoc: sunways AG / Board of Directors (Appointments and Changes) /
Sunways AG: CFO Bernd Fessler is leaving (E)**

~

Disclosure announcement transmitted by euro adhoc.
The issuer is responsible for the content of this announcement.

~

Constance, 10 December 2003 - Bernd Fessler (36), CFO of Sunways AG (ISIN DE0007332207), will leave the company as of 31 December 2003. Until further notice, he will act as an adviser to Sunways.

Sunways AG is still experiencing a strong growth phase. Recently, there were differences of opinion between the supervisory board and Bernd Fessler with respect to the company's further strategic development and the details of the expansion of its distribution activities. As no understanding could be reached, Mr. Fessler is leaving the company of his own accord and by mutual agreement.

"We very much regret Mr. Fessler's decision and would like to thank him for his valuable services", stated Dr. Roland Bahr, chairman of the supervisory board.

Fessler joined the company in October 2000 and was instrumental in the public offering and stock exchange listing of Sunways in February 2001.

Further inquiry note:
Investor Relations
Tel.: +49 (0)7531 99677 480
E-Mail: ir@sunways.de
Tel: +49 (0)7531 99677 0
FAX: +49 (0)7531 99677 10
Email: info@sunways.de

~

end of announcement euro adhoc 10.12.2003

Emittent: sunways AG
Macairestr. 3 - 5
DE-78467 Konstanz
Tel: +49 (0)7531 99677 0
FAX: +49 (0)7531 99677 10
Email: info@sunways.de
WWW: http://www.sunways.de
ISIN: DE0007332207
WKN: 733220

~

Indizes: CDAX, Prime All Share, Prime Standard, Technologie All
Share
Börsen: regulated dealing Frankfurter Wertpapierbörse; free trade
Niedersächsische Börse zu Hannover, Berliner Wertpapierbörse,
Bayerische Börse, Hamburger Wertpapierbörse, Bremer Wertpapierbörse
(BWB), Börse Düsseldorf, Baden-Württembergische Wertpapierbörse
Branche: Alternative energy
Sprache: Englisch

*** OTS-ORIGINALTEXT UNTER AUSSCHLISSLICHER INHALTLICHER
VERANTWORTUNG DES AUSENDERS ***

~

OTS0011 2003-12-10/08:25

~

100825 Dez 03

Link zur Aussendung:

http://www.ots.at/presseaussendung/OTS_20031210_OTS0011