

Annual Document

In accordance with WpPG § 10

ALNO AG issues securities that are listed for trading on an organized market. According to German Securities Prospectus Act (WpPG) § 10 (1), it is required to make a document (known as the “Annual Document”) available to the public at least once a year.

The table below lists all the information published or made available to the public in the past financial year in conformity with the provisions of WpPG § 10 (1). Column 3 in the table indicates where the information was published or made available to the public and can be viewed by the public. Documents that were only published on the internet can be obtained as hard copies from ALNO AG.

Pfullendorf, March 1, 2007

Ad hoc notifications as per § 15 WpHG		
Date	Contents	Availability/ published in
January 26, 2007	New shareholder representatives appointed to Supervisory Board	www.alno.de Category: ALNO Group/ Investor Relations/Notes/ Ad hoc Releases
December 14, 2006	Shareholder representatives on the Supervisory Board resign on account of changed ownership structure	
October 16, 2006	Küchen Holding GmbH acquires 20.6% of shares in ALNO AG and announces takeover bid	
July 26, 2006	ALNO AG reports profit growth in first half of 2006	
March 14, 2006	Preliminary figures for fiscal 2005 ALNO AG breaks even despite one-off charges	

Annual report and half-year report		
Date	Contents	Availability/ published in
August 11, 2006	Half-year report for the period ended June 30, 2006	www.alno.de Category: ALNO Group/ Investor Relations/Financial Reports Half-Yearly Reports
May 24, 2006	Annual report for the 2004 financial year	www.alno.de Category: ALNO Group/ Investor Relations/Financial Reports Company Annual Reports

Annual shareholders' meeting		
Date	Contents	Availability/ published in
September 16, 2006	Voting results of the 2006 annual shareholders' meeting on July 19, 2006	www.alno.de Category: ALNO Group/ Investor Relations/ Annual Shareholders' Meeting
July 20, 2006	Speech given by Dr. Gebert at the 2006 annual shareholders' meeting for ALNO AG on July 19, 2006	www.alno.de Category: ALNO Group/ Investor Relations/ Annual Shareholders' Meeting

May 24, 2006	Invitation to the shareholders' meeting of ALNO AG on July 19, 2006	www.alno.de Category: ALNO Group/ Investor Relations/ Annual Shareholders' Meeting, Electronic Federal Gazette, FAZ
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Publications pursuant to WpHG § 25 (1)

Date	Contents	Availability/ published in
January 5, 2007	Changes to the voting shares in listed companies	www.alno.de Category: ALNO Group/ Investor Relations/ Notes/Changes to Voting Rights Electronic Federal Gazette, FAZ
December 18, 2006	Changes to the voting shares in listed companies	www.alno.de Category: ALNO Group/ Investor Relations/ Notes/Changes to Voting Rights, FAZ
December 12, 2006	Changes to the voting shares in listed companies	www.alno.de Category: ALNO Group/ Investor Relations/ Notes/Changes to Voting Rights FAZ
November 18, 2006	Changes to the voting shares in listed companies	www.alno.de Category: ALNO Group/ Investor Relations/ Notes/Changes to Voting Rights FAZ
November 11, 2006	Changes to the voting shares in listed companies	www.alno.de Category: ALNO Group/ Investor Relations/ Notes/Changes to Voting Rights FAZ
April 5, 2006	Changes to the voting shares in listed companies	www.alno.de Category: ALNO Group/ Investor Relations/ Notes/Changes to Voting Rights FAZ

Publications pursuant to WpÜG

Date	Contents	Availability/ published in
December 7, 2006	Notification as per § 27, section 3 and § 14, section 3, sentence 1 of the German Securities Acquisition and Takeover Act (WpÜG) regarding the comments by the Board and Supervisory Board as per § 27, section 1 of the WpÜG on the bid by Küchen-Holding GmbH dated November 27, 2006	FAZ
December 7, 2006	Statement by the Management Board and Supervisory Board as per § 27 section 1 WpÜG on the bid by Küchen-Holding GmbH	www.alno.de Category: ALNO Group/ Investor Relations/ Notes/Other Releases
December 11, 2006	Notification as per § 27, section 3 and § 14, section 3, sentence 1 of the German Securities Acquisition and Takeover Act (WpÜG) to supplement the comments by the Board and Supervisory Board as per § 27, section 1 of the WpÜG on the bid by Küchen-Holding GmbH dated November 27, 2006	FAZ
December 11, 2006	Supplementary statement by the Management Board and Supervisory Board as per § 27 section 1 WpÜG on the bid by Küchen-Holding GmbH	www.alno.de Category: ALNO Group/ Investor Relations/ Notes/Other Releases