

## **ROFIN-SINAR Technologies Inc.**

### **INVITATION TO GENERAL ANNUAL MEETING OF STOCKHOLDERS**

NASDAQ: RSTI, ISIN US7750431022

**Dear Stockholder:**

You are cordially invited to attend the Annual Meeting of Stockholders which will be held on

**March 14, 2013, at 10:00 AM, local time,  
at ROFIN-SINAR Technologies Inc., 40984 Concept Drive, Plymouth, MI, 48170**

**At this year's annual meeting, the agenda includes:**

**1. Election of three directors to the Board of Directors**

Nominated for election for a term to expire in 2016 and until their respective successors have been duly elected or appointed are Carl F. Baasel, Gary K. Willis and Daniel J. Smoke;

**2. Ratification of the selection independent registered public accounting firm**

Ratification of the Audit Committee's selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ended September 30, 2013;

**3. Non-binding advisory resolution on Executive Officers Compensation**

A non-binding advisory vote approving executive compensation paid to our named executive officers;

**4. To transact such other business as may properly come before the meeting and any adjournments thereof.**

These items are fully discussed in the Company's Proxy Statement, which can be downloaded below. Only stockholders of record as of the close of business on January 25, 2013 (the "Record Date") are entitled to notice of and to vote at the Annual Meeting or any adjournment thereof. As of the close of business on the record date, there were 28,106,564 shares of Common Stock, \$0.01 par value per share, of the Company outstanding.

Please do not hesitate to contact us for further information.

ROFIN-SINAR Technologies

Investor Relations