

Invitation to the 2013 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 13, 2014, at 10:00 a.m., 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 two directors to the Board of Directors**
Nominated for election for a term to expire in 2017 and until their respective successors have been duly elected or appointed are Dr. Peter Wirth and Dr. Stephen D. Fantone
- 2. Ratification of selection of 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, 2014.
- 3. Non-binding advisory vote on Executive 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 adjournment 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 24, 2014 (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 28,174,469 shares of Common Stock, \$0.01 par value per share, of the Company entitled to vote. Further details can be found in the proxy statement. Non-US shareholders should ask their depository bank to transfer the votes to Clearstream by March 12, 2014, 2:00 PM CET.

Please do not hesitate to contact us for further information.

ROFIN-SINAR Technologies
Investor Relations

Document Downloads:

[Proxy Statement](#)

[Proxy Card](#)

[Annual Report on Form 10-K](#)