



**The CEO writes:
Heiligendamm has
made saving energy
international policy**



Saving energy is not merely imperative if we are to conserve supplies, but also about acting in the interests of future generations in the light

of climate change. The G8 Summit in Heiligendamm at the start of July drove home the fact that it is now one of the top issues on the international agenda. CENTROTEC has been focusing on this topic for years and has tailored its corporate strategy to sustainability, with the result that we are now able to offer a comprehensive range of energy-saving concepts in buildings. In 2007 we are making further headway with the integration of technologies and our group companies, and will continue to grow by offering innovative solutions for energy-efficient buildings.

Dr. Gert-Jan Huisman
[Chief Executive Officer]

Attracting some 218,000 visitors (up 12 % on 2005!), the ISH in Frankfurt broke visitor records.

Spotlight on energy-saving products for visitors to ISH

For CENTROTEC, this year's ISH, the world's leading trade fair for bathroom, building, energy and air conditioning technology and renewable energies, was a veritable home fixture with energy-saving indisputably the focal topic of interest. With a total of four stands in four different, thematically categorised exhibition halls, the group had a presence in all the key points frequented by visitors. Wolf, "the expert brand for energy-saving systems", presented comprehensive solutions for heating, air conditioning and ventilation on a stand covering some 1,000 square metres in Hall 8. Together with Brink, Wolf was represented by a further information stand in Hall 5 that placed the focus on ventilation and

air conditioning technology. In Hall 9, Centrotherm and Ubbink exhibited the entire range of gas flue systems, in particular for condensing boilers. In the hall directly above it, CENTROSOLAR and its photovoltaic systems were on show. The dominant topic at the exhibition was the use of regenerable energies. CENTROTEC's response featured everything from heat pumps and pellet boilers to stratified accumulators, solar thermal collectors and photovoltaic systems. New developments in the field of energy-saving condensing boiler technology and air conditioning units with heat recovery rates of up to 95 % met with particular interest among visitors to the show.

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Medical Technology & Engineering Plastics

_New name: medimondi AG
_New material: CENTROLAB

CENTROTEC Group

New management members of the CENTROTEC Group



Anton Hans Finance Director

Anton Hans has joined CENTROTEC on May 1, 2007. The future Chief Financial Officer (CFO) has been appointed deputy Management Board member. He has also taken charge

of Finance at Brink Climate Systems.



Dr. Frank Rose Group Development Director

Frank Rose has been responsible for Group Development since January 1, 2007. As well as on strategic projects in the areas of M&A

and financing, his focus is on the further integration of the group companies and on optimising internal processes.



Christian Eggert In-house legal counsel

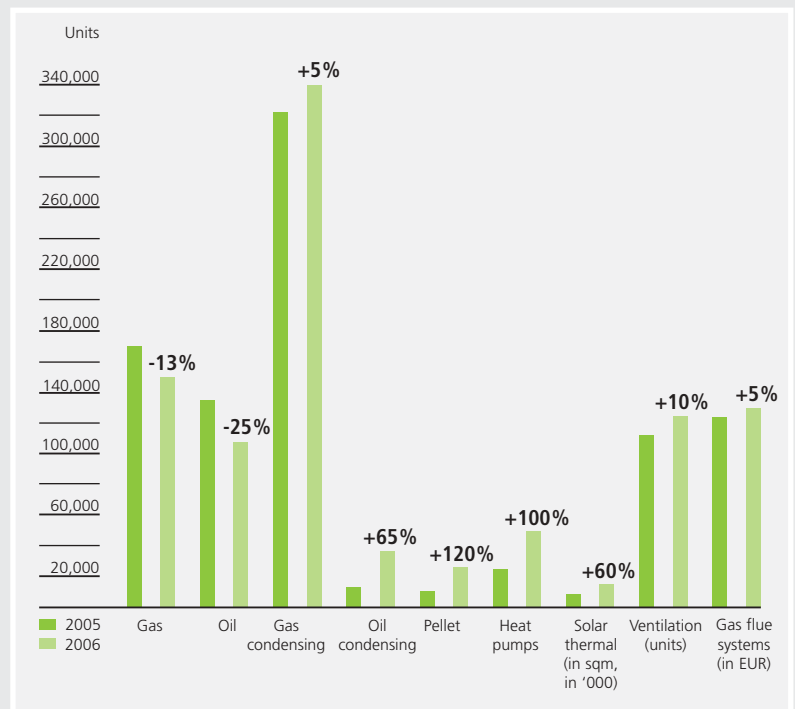
Christian Eggert took up the post of in-house legal counsel on June 1 and is consequently responsible for all legal matters within the CENTROTEC Group

(except CENTROSOLAR and Wolf).

CENTROTEC has a response to the key energy-saving issues!

The latest reports of the IPCC (Intergovernmental Panel on Climate Change) stress that energy-focused building renovation can cut energy consumption by up to 80 % and thus drastically reduce CO₂ emissions. The necessary technologies are already available: high-performance insulating materials and thermally insulating windows for passive energy conservation, and highly efficient heating systems based on fossil and renewable energies as energy-saving heat sources. The product range of the

CENTROTEC Group, for instance comprising Wolf solar heating, Brink ventilation systems with heat recovery, the new range of KG-Top air conditioning units from Wolf for commercial use and the CENTROSOLAR Group's integrated photovoltaic systems cover the entire range of heating, air conditioning and solar technology, together with the accompanying services. The sharp rise in revenue for each of these industries demonstrates that these energy-saving topics are already a growth market:



Market development of the various heating components

(source: German Industry Association for Building, Energy and Environmental Technology, BDH)

Brink's new school ventilation system

Studies throughout the whole of Europe have established that the air quality in over 80 % of school classrooms is very poor. By comparison, the air quality in office buildings and even prisons is many times better. Yet fresh air is particularly important for school children, because research has found that their learning performance improves by 15 % when the ventilation output is doubled.



Brink has now developed a ventilation system specifically for school buildings, based on its tried-and-tested "Renovent" unit for ventilation with heat recovery. Every classroom is equipped with its own ventilation cabinet, which regulates the air supply and output. The system automatically

governs this air exchange by means of sensors, thus ensuring that the rate of exchange in each room is always optimised. In the summer, the rooms are cooled down at night with air from outside. The new ventilation system is particularly notable for the fact that it is easy to install and is also suitable for old buildings. Other advantages include its noise-insulating and energy-saving effects. Particulate matter, which is detrimental to the health, is moreover reliably filtered out.

The first systems have now been successfully installed, for instance in the Beversluis School in Gouda. Its headmaster was advised by the graduate engineer Evert Hasselaar, who is an expert in this area at the renowned Technical University of Delft. He remarked: "Until now the only way to ventilate the classrooms has been to open the windows. But that's a problem, because during the day traffic noise disturbs the pupils' concentration, and at night the risk of break-ins is too high. We've succeeded in mastering this problem thanks to



Brink's ventilation system, and both the pupils and teaching staff are very happy with it."

The findings of the projects that have already been completed are now being evaluated in conjunction with the Dutch health authorities. Two further pilot projects are in addition being carried out in Groningen during the school holidays.



New Director of Ned Air Michel Valkema:

Michel Valkema has now joined the management team of Ned Air, which also includes Donald Groels and Frank Kalter. Within the management team, Mr Valkema will concentrate on sales in the Netherlands.

"Wolf EnergieSparSystemen" launched in the Netherlands

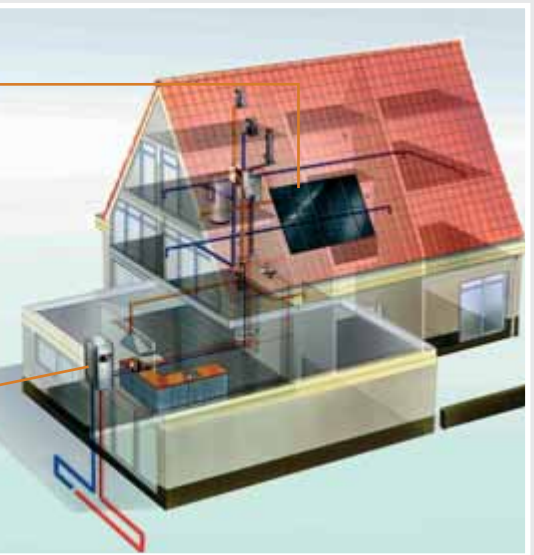
The new Dutch CENTROTEC company "Wolf EnergieSparSystemen" is the first systems supplier of integrated climate control, heating and hot water systems for residential buildings. Its activities include large-scale systems for apartment blocks or even entire housing estates.

"Wolf EnergieSparSystemen" profiles itself as a full-service company. It plans the integrated systems and supplies the corresponding appliances and equipment. All products, such as heat pumps and solar, ventilation and biomass technology, are made by CENTROTEC companies. "Wolf EnergieSparSystemen" also handles the installation process and helps to arrange financing. The company in addition offers to act as the system's operator, take charge of servicing and settle the costs of use (based on joules) independently with the end customer. "Wolf EnergieSparSystemen" offers expert allround advice on tailoring projects optimally to customer requirements. Developers, architects and property management bodies are informed in detail of the available technical scope at the very start of a project. As well as being given general information on how to save energy while improving the comfort and quality of the interior climate, they are shown how the very high standards of energy efficiency in buildings, which have been translated into national regulations such as the EPC (Netherlands) and EnEV (Germany), can be achieved. "Wolf Energie-

Solar technology by CENTROTEC makes use of renewable energy.



The heat pump also makes use of renewable energy.



SparSystemen" also determines the level of investment required and the costs each month to the end customer. The calculations also take into account how costs will develop depending on the availability of fossil

fuels, and show when the system will have paid for itself.

"Wolf EnergieSparSystemen's" General Manager is Eric van Zee, who has extensive experience as a partner in a successful firm of consultants.

Wolf's new General Manager in the Netherlands



Eric van Zee
"Wolf EnergieSpar-
Systemen", Netherlands

As General Manager of the new Dutch subsidiary, Eric van Zee, who is also a partner in a successful consultancy, will assume the task of positioning Wolf in the Netherlands as the brand for energy-saving systems.

A perfect climate e.g. in clinics

New KG-Top air conditioning units range from Wolf



Wolf's new product – KG-Top air conditioning units – has been specially developed to reflect the latest hygiene requirements. The devices are available in 16 sizes with an air volume output of up to 100,000 m³/h and all satisfy VDI Guideline 6022 on the hygienic planning, execution and maintenance

of technical systems for interior air. Inside the KG-Top air conditioning units, various detail features assure optimum standards of basic hygiene. These include absolutely smooth, gap-free base and top surfaces, extremely tough plastic strips to seal the panels, and external-mounted hinges and

catches as standard. A whole array of features ensure that the appliances are very easy to clean and service. For example, the base tray of the air cooler has a 3D incline so that condensate can run off reliably, and the gap between the air cooler's fins is 2.5 mm to facilitate cleaning. The unit has moreover been designed to allow all important components to be inspected unobstructed.

The KG-Top range of air conditioning units is ideal for clinics and other commercial premises that are subject to particular hygiene controls. Wolf offers powder-coated versions and panels in stainless steel specifically for such applications. The units can in addition be equipped with biostatic filters and suspended matter filters.

Wolf presents "solar heating"

Innovative control technology optimises solar heating

In unveiling "solar heating", Wolf is launching a new form of regenerative heating that uses exclusively sustainable raw materials (wood) and solar energy as the energy sources.

"Solar heating" comprises a flat collector and a solid fuel boiler for wood or wood pellets, with an efficiency of up to 96 %. Both energy sources supply a buffer accumulator. All three components are modules in Wolf's comprehensive range.

The system's nerve centre is its intelligent control technology. The integrated new solar module SM1 continually measures the solar yield by means of sensors. If there is sufficient solar energy to render heating back-up unnecessary, the burning of biomass is halted. Depending on the standard of insulation, up to two-thirds of the energy required for heating can thus be obtained through solar energy.



Gas Flue Systems

CENTROTEC employees: "Joined by a shared vision"



**Lidija Wall
(Centrotherm
Systemtechnik
GmbH)**

"I'm proud to work for a company that has set itself the goal of supplying ways of saving energy. It makes me feel I am helping

in some small way to give my children and grandchildren a world that's fit to live in."

Wido van den Bosch – new Director of Ubbink bv



Our former in-house legal counsel Wido van den Bosch is appointed as new Director of

Ubbink bv from August 15. Together with Pieter van der Poel and Martin Beijer (Management Board members for Gas Flue Systems), he now forms the management team for this Doesburg-based company.

From the very moment he joined CENTROTEC, Wido van den Bosch

demonstrated that he is much more than a "typical lawyer". As well as possessing comprehensive knowledge of Dutch law and being experienced in handling takeovers, he has business acumen in abundance. As in-house legal counsel and project manager, he has moreover demonstrated in recent years that he has the essential qualities of a successful businessman.

Martin Beijer is planning to take his well-earned retirement next year and is therefore wanting to start cutting back on his commitments. He is delighted at the recruitment of Wido van den Bosch to take on some of his responsibilities for the day-to-day running of Ubbink.

Ubbink starts selling integrated CENTROSOLAR systems in France

The Ubbink brand is well known in the French market, particularly in the specialist trade. Until now, this channel has been used predominantly for sales of gas flue systems and the entire range of products for technical roof installations. In response to high demand, Ubbink has now extended its range to include integrated photovoltaic systems which it sources from the CENTROTEC participating interest CENTROSOLAR.

The high-performance Ubbink solar package is tailored to each specific customer. It comprises photovoltaic solar modules, a converter for feeding the solar power into the grid, mounting systems and accessories

(cables and other connecting equipment). The individual components are perfectly coordinated for maximum performance in exploiting solar energy. Since all components come directly from Ubbink and the CENTROTEC group, customers are guaranteed the familiar high standards of quality.

The long warranty periods demonstrate how sure Ubbink is about its own products. If used in the manner intended, the PV modules are guaranteed for 25 years and the mounting systems for 10 years. Of the various mounting systems available, there is currently particular demand for those involving roof-integrated

modules because particularly lucrative state subsidies are available for these in France.

Gas flue systems, close up

Ubbink opens showroom



A showroom at which the entire product range is exhibited was recently opened at Ubbink's headquarters in Doesburg. The presentation is aimed

specifically at users, installers and fitters who work with Ubbink products on a daily basis. The emphasis is placed on the latest developments such as the

new, flexible plastic gas flue pipes for condensing boiler technology that were unveiled at the ISH.

The showroom is subdivided into eleven niches, each of which is devoted to a particular product. A quick tour consequently suffices to obtain an overview of the entire Ubbink product range. As well as being able to obtain further information on the products, visitors can in particular study the gas flue systems close-up. This is all the more important now that technologically refined systems are becoming increasingly complex and their operating principle and materials are entirely new ground for many installation engineers. The showroom has been created by the Dutch designer Saskia Heuting (Studiohuis). She kept the room pre-dominantly in the colours red and grey – Ubbink's corporate colours – and the careful use of white and grey shades reflects its affiliation to the CENTROTEC Group.

Ubiflex now in mass production

Ubiflex has long been part of the Ubbink range. The material has now become such a success that the production quantities have been extended and the machines are working to full capacity. Due to the huge demand it is impossible to assemble stock on hand because the product is being sold off directly shortly after production.

Ubiflex consists of environmentally acceptable plastic with aluminium sheathing. It can be used wherever toxic lead was traditionally used for

sealing, e.g., roof ducts, roof windows, solar systems or chimneys. Ubiflex is just as flexible as lead but has only one-tenth its weight, and is moreover fully recyclable. The material is entirely resistant to corrosion, not sensitive to UV light, weathering or temperature changes.

Ubbink is the world's only supplier of lead-free sealing material and sells the product all over Europe. In reaction to the dramatic rise in demand the range has been expanded. Ubiflex is now available in red and grey.



Due to the great demand the "eco lead" Ubiflex has now gone into mass production.

Solar Systems

"We can now use synergy effects in every area"



Sabine Regenbrecht (Biohaus): At the merged company CENTROSOLAR AG, she is responsible for strategic purchasing of items such as converters and OEM modules.

Her task demands international experience: in 2005, when silicon was in short supply, she travelled to China in search of new suppliers.

Sharper focus for CENTROSOLAR Group AG

Solara, Biohaus und Solarstocc – the three core companies of the Solar Integrated Systems segment of the CENTROSOLAR Group – are merging to form CENTROSOLAR AG from September 1, 2007. The entity which previously operated under the name of CENTROSOLAR AG is now called CENTROSOLAR Group AG and will act as the listed holding company for all subsidiaries.

The merger of the integrated systems suppliers to form a new company will enable them to exploit synergy effects in the domains of purchasing, production, marketing and sales. One particular advantage is that each brand will now be represented at the four branches in Hamburg, Berlin, Paderborn and Durach (near Kempten). Customers will be able to choose from the entire product range and will receive intensive sales support. All existing jobs will be safe, and sales activities will in fact be

further increased. The established quality brands will undergo further expansion and their identity as precisely defined product and sales concepts will be maximised. "Biohaus" is the specialist for demanding building integration tasks, with 20 years of experience in this field. "Solara", with its VDE GS certification epitomises quality modules "Made in Germany" and high-grade off-grid solar systems. "Solarstocc" is the brand that supplies fitters with high-performance integrated systems via the specialist trade.

This pooling of resources will also benefit the company's plans for international expansion, because the enhanced efficiency of its purchasing, production and logistics functions and its well-focused marketing activities will enable CENTROSOLAR to improve the range of services available from its international subsidiaries, too.

Bringing the best together



Professional systems for fitters

Building integrated PV

Modules/grid-connected and off-grid systems

Solar modules

Mounting systems

Solarglass/anti-reflection

Industrial roof planning



International success at the "Intersolar"

The "Intersolar", the largest international industry exhibition for solar technology, took place from June 13 to 16 in Freiburg im Breisgau. The member companies of CENTROSOLAR Group AG put in their first joint appearance at a stand with an area of 200 square metres. The entire product range of all group companies was presented. New products being unveiled included PV Membrane, a roof

film with built-in solar modules based on thin-film technology. 30% of visitors to the stand came from abroad. This strong international demand confirms the wisdom of the strategic focus on exports and international expansion. Contracts for projects outside Germany with an aggregate output of up to 775 kWp were signed during the exhibition itself.



CENTROSOLAR – en vogue in France

In France, where roof-integrated solar energy systems receive special subsidies, Ubbink Econergy Solar has very rapidly captured the position of market leader with the Intersole® in-roof mounting system. It guarantees back ventilation of at least 5 cm, thus assuring maximum efficiency at all temperatures. This is what appeals

particularly to major project planners of solar energy systems in France. BP, for instance, has adopted the product as a standard component of its integrated systems. Through the Lyon-based subsidiary Centrosolar France SARL (new General Manager Eric Sauvage), the company now has a local presence.

CENTROSOLAR and Centroplan: project partners of DCM Solar Fonds

CENTROSOLAR Group AG is a project partner of the investment fund "DCM Solar Fonds 1", which consists of a portfolio of photovoltaic systems on around 35 roofs of industrial properties in Germany and Spain. In addition to CENTROSOLAR, Pohlen Bedachungen GmbH and the joint venture Centroplan GmbH, are further project partners. The investment fund will generate a future revenue volume of more than EUR 70 million for the CENTROSOLAR Group. Centroplan has taken charge of the project development side for these roofs. The

CENTROSOLAR subsidiary Solarsquare is supplying the modules. Our joint venture partner Pohlen Bedachungen is taking charge of executing the projects, monitoring the systems and maintaining the roofs. By teaming up in this way, the partners demonstrate their unique expertise in the turnkey development, operation and financing of industrial roof systems. Four of the fonds' photovoltaic systems are already in use, around 17 further are under construction and are scheduled to start operating in the current year, the remaining around 15 are due for completion

by the end of 2008. Since the mid/end of 2006 the four operating systems have already been generating income that has so far been 16% above target.



Docon blood blending scale – market leader in Germany



Möller Medical's Docon blood blending scale is the technological leader in Europe. And now, thanks to a major order from a blood bank, it has at a stroke also become the market leader in Germany.

Docon is used for supporting, monitoring and documenting the process of giving blood. A strategic alliance with one of the leading blood bag manufacturers has given this division a permanent boost: it has paved the way for combined offers with disposables, as well as for evolutionary developments in the direction of RFID/transponders and other technologies that optimise the donating process. Through a university-level partnership, preparations are also being made to simplify the diagnostic work that accompanies giving blood.

Announcing the first medimondi Annual Report!



In preparation for hiving off the Medical Technology & Engineering Plastics Division as an independent entity, we have given CentroMedical AG the evocative new name medimondi AG. medimondi AG comprises the three technology-driven group companies Möller Medical, Centroplast and Rolf Schmidt.

An initial, voluntary Annual Report (not required by law) with financial data audited by PWC has already been published for the 2006 financial year. In addition to the small group's pleasing growth (+14.3% profitable growth), it presents positive leading indicators of future growth: the number of field representatives

doubled in 2006 from 4 to 8 and the number of exhibition presences rose from 16 to 24, notably outside Germany. We have also made progress in terms of human resources: in 2006 medimondi already had 12 graduate engineers and scientists among its employees, twice as many as in 2003. The Annual Report places the spotlight on key development and sales employees, also providing background information on the young stock corporation's Management Board and Supervisory Board.

The Annual Report is available from each of the group companies, and also from medimondi AG
Walter-Gropius-Strasse 15
80807 Munich, Germany.

New material CENTROLAB - PP-HT

CENTROLAB HT is an innovative compound material on a polypropylene basis which, by virtue of its properties, plugs the gap between polyolefins and engineering thermoplastics and thus sets new standards in the plastics market.

The incorporation of special admixtures has led to a tailor-made material for high-tech applications that is particularly suitable for use in the

elevated temperature range of up to 140 °C in conjunction with high mechanical loads. Its outstanding scope for processing and high thermal and chemical resistance make CENTROLAB HT a fully-fledged engineering structural material that is ideal for use in mechanical engineering in general, and in chemical container manufacturing and apparatus engineering in particular. Its specific



material properties predestine the material for use in the automotive industry, electrical industry, medical technology, construction industry and packaging industry.

The three member companies of medimondi AG

Möller Medical GmbH & Co. KG Fulda, is one of the few mid-corporate German companies capable of

Finished products:
Rolf Schmidt



Medical products:
Möller Medical

Semi-finished products:
Centroplast

developing, manufacturing, licensing and selling both sterile and active medical products. Möller Medical operates under its own brand in the medical end market and is also successful in the very demanding OEM market. The Danish company **Rolf Schmidt Industri Plast A/S** is an innovative manufacturer and also very successful in the market for machined finished parts for use in medical technology, pharmaceuticals and the food industry. **Centroplast Engineering Plastics GmbH** in Marsberg, develops and

makes sophisticated high-temperature semi-finished plastic products that are widely acknowledged as preliminary products e.g. for medical technology, pharmaceuticals and the food industry by virtue of their high quality.

The aim of the medimondi group is to secure further profitable growth in all our fields of activity – neurosurgery, blood transfusion, aesthetics, cannulae, dental, liquid handling/HPLC, OEM hose pumps and plastic technology – as a central supplier of medical technology and of other discerning markets.

Capacity for Centroplast semi-finished products extended

The new machine makes it possible to produce POM, PET and PA sheets ranging in thickness from 10 to 120 mm. The system has a capacity of 350 ton per year and features the most advanced production technology currently in use for sheets 1000 and 1200 mm wide. It conveniently rounds

off the range of sizes Centroplast is able to supply.

Capacity for rods and calibrated tubes is also being stepped up in parallel. Several systems for this production area are on order and will be commissioned successively over the coming months.



Centroplast's new sheet extrusion system

CENTROTEC Group



How Claus Roller, analyst at Citigroup, rates CENTROTEC:

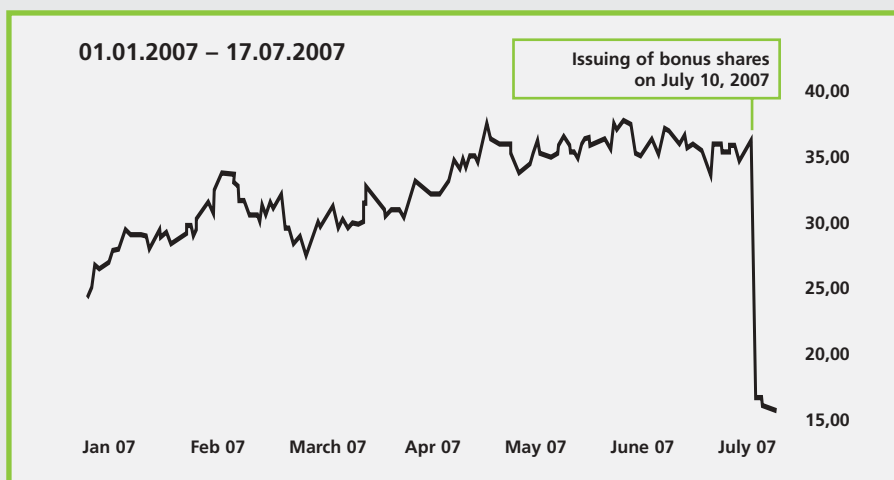
Centrotec is operating in areas that achieve annual growth rates of 8 %, because the rising costs of mineral oil and compliance with new regulations are promoting the use of heat recovery, energy-saving heating technology, solar heating systems and photovoltaics.

CENTROTEC furthermore has an attractive business model that combines a strong sales structure with system solutions. Wolf in particular combines efficient production with leading technology, enabling it to keep pace with bigger boiler manufacturers. Other competitive advantages include very good contacts with local installation engineers, quality products, patented technology, an efficient on-site repair service and ample innovative prowess.

Bonus shares make share price more attractive

On May 24 of this year, the Shareholders' Meeting of CENTROTEC Sustainable AG resolved to double the capital stock from the available revenue reserves from EUR 8.2 million to EUR 16.4 million. As the shares already issued each represent EUR 1 of capital stock, the number of CENTROTEC

shares also doubled as a result. The newly created shares (bonus shares) were issued on July 10. With the value of the company remaining unchanged, the market price of the shares was consequently halved. The objective of this increase in capital stock was to increase the shares' liquidity.



Share price gain since January 1, 2007 +32,44 % (about 4 EUR)

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Germany · Brilon · www.centrotec.de

Wolf GmbH

Germany · Mainburg · www.wolf-heiztechnik.de

Brink Climate Systems B.V.

Netherlands · Staphorst · www.brinkclimatesystems.nl

Golu B.V.

Netherlands · Soest · www.golu.nl

Kempair B.V.

Netherlands · Eindhoven · www.kempair.nl

Deveko B.V.

Netherlands · Deventer · www.deveko.nl

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Netherlands · Doesburg · www.ubbink.nl, www.ubbinkdakkapel.nl

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Solarsquare AG

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Centroplan GmbH

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