

# MAN Aktiengesellschaft



International Securities Identification Numbers (ISIN):  
Common stock: DE0005937007  
Non-voting preferred stock: DE0005937031

## Dividend Announcement

In the 128<sup>th</sup> MAN AG annual stockholders' meeting on April 25, 2008, the motion to distribute a dividend of **€3.15 for each share entitled to a dividend (common and preferred stock)**

was adopted for the **2007 fiscal year**. The dividend will be paid on April 28, 2008 by Clearstream Banking AG, Frankfurt/Main via the depository banks after deduction of a 20% capital gains tax as well as the 5.5% solidarity surcharge on the capital gains tax (total deduction of 21.1%).

The capital gains tax will be credited against the income or corporate income tax of stockholders not otherwise exempt from German taxes upon submission of the tax certificate from their depository bank. Simultaneously, the retained solidarity surcharge will be credited against the solidarity surcharge determined during assessment of income or corporate tax.

Stockholders who have submitted a non-assessment note from their local tax office to their depository banks stating that they are not subject to capital gains tax or the solidarity surcharge on this tax shall be exempt from these deductions. The same shall apply either entirely or in part to stockholders who have submitted an application for exemption from withholding tax to their depository banks, insofar as the exemption volume listed in their application has not been used up by returns on other capital assets.

Dividends for stockholders residing in Germany shall be taxed according to the stipulations of the income tax (50% income taxation method) or corporate tax laws.

Munich, April 26, 2008

### The Executive Board

**This document is a convenient translation. The German version of this document is legally binding only and shall prevail.**

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