



125th Annual General Meeting Results of voting

Munich, June 3, 2005

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| 1 | Presentation of the adopted annual financial statements and the consolidated financial statements for the year ended Dec. 31, 2004, as well as the joint Management Report of MAN Aktiengesellschaft and the MAN Group for the financial year ended December 31, 2004 and the report of the Supervisory Board | | |
| | No resolution necessary | | |
| 2 | Appropriation of net earnings available to MAN Aktiengesellschaft | | |
| | Yes | No | Abstention |
| Votes: | 48,366,536 | 2,760 | 1,190 |
| | Accepted with 99.99% of votes casted | | |
| 3 | Discharge of the Executive Board | | |
| | Yes | No | Abstention |
| Votes: | 48,225,415 | 115,466 | 18,601 |
| | Accepted with 99.76% of votes casted | | |
| 4 | Discharge of the Supervisory Board | | |
| | Yes | No | Abstention |
| Votes: | 48,212,777 | 119,408 | 21,116 |
| | Accepted with 99.75% of votes casted | | |
| 5 | Cancellation of the existing Authorised Share Capital, authorisation to create new Authorised Share Capital and Amendment of the Memorandum and Articles of Association | | |
| | Yes | No | Abstention |
| Votes: | 43,373,477 | 4,919,800 | 37,324 |
| | Accepted with 89.81% of votes casted | | |
| 6 | Authorisation to issue convertible bonds and bonds with warrants, to create Conditional Capital and Amendment of the Memorandum and Articles of Association | | |
| | Yes | No | Abstention |
| Votes: | 45,267,357 | 1,889,637 | 1,169,707 |
| | Accepted with 95.99% of votes casted | | |
| 7 | Authorisation to purchase and use own shares | | |
| | Yes | No | Abstention |
| Votes: | 46,480,785 | 1,446,823 | 395,449 |
| | Accepted with 96.98% of votes casted | | |
| 8 | Amendments to the Memorandum and Articles of Association relating to the provision governing attendance at the AGM | | |
| | Yes | No | Abstention |
| Votes: | 47,591,137 | 718,081 | 9,714 |
| | Accepted with 98.51% of votes casted | | |

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| 9 | Appointment of the auditors for the 2005 financial year | | |
| | Yes | No | Abstention |
| Votes: | 48,051,323 | 251,367 | 13,982 |
| | Accepted with 99.48% of votes casted | | |
| 10 | By-election to appoint shareholders´ representatives to the Supervisory Board | | |
| | Yes | No | Abstention |
| Votes for: | | | |
| | Frau Prof. Dr. rer. pol. Renate Köcher | | |
| | 47,628,603 | 333,651 | 29,141 |
| | Accepted with 99.30% of votes casted | | |
| | Michael Behrendt | | |
| | 44,562,330 | 3,395,340 | 33,725 |
| | Accepted with 92.92% of votes casted | | |
| | Dr. Herbert Demel | | |
| | 47,944,488 | 19,127 | 27,780 |
| | Accepted with 99.96% of votes casted | | |
| | Klaus Eberhardt | | |
| | 47,939,180 | 17,965 | 34,250 |
| | Accepted with 99.96% of votes casted | | |
| | Dr. Hubertus von Grünberg | | |
| | 47,939,718 | 22,032 | 29,645 |
| | Accepted with 99.95% of votes casted | | |
| | Dr. Karl-Ludwig Kley | | |
| | 47,939,428 | 20,507 | 31,460 |
| | Accepted with 99.96% of votes casted | | |
| | Prof. Dr. Joachim Milberg | | |
| | 44,672,957 | 3,291,332 | 27,106 |
| | Accepted with 93.14% of votes casted | | |
| | Dr. Rudolf Rupprecht | | |
| | 47,945,046 | 21,443 | 24,906 |
| | Accepted with 99.96% of votes casted | | |
| | Prof. Dr. Ekkehard Schulz | | |
| | 44,566,905 | 3,395,515 | 28,975 |
| | Accepted with 92.92% of votes casted | | |
| | Dr. Hanns-Helge Stechl | | |
| | 47.679,187 | 281,863 | 30,345 |
| | Accepted with 99.41% of votes casted | | |

The **MAN Group** is one of Europe's leading manufacturers of engineering equipment and vehicles, generating annual sales of around €15 billion. MAN supplies products, systems and services to the capital goods industry and employs approx. 58,000 people worldwide. The Business Areas operated by the MAN Group, Commercial Vehicles, Industrial Services, Printing Systems, Diesel Engines and Turbomachines, all hold leading positions in their markets. MAN AG, Munich is a member of the DAX German Share Index, which comprises Germany's top 30 public limited companies.