



MAN AG

Munich

- Announcement pursuant to Art. 19 MitbestG -

The regular term of office of the current Supervisory Board ends with the conclusion of the Annual General Meeting on May 10th, 2007. On March 14th, 2007, the delegate conference elected the following persons and substitutes to the Supervisory Board as employee representatives pursuant to Secs. 15 et seq. MitbestG.

Supervisory Board: Employee representatives Substitutes

Detlef Dirks, MAN Diesel, Augsburg	Oskar Ritsch, MAN Diesel, Augsburg
Jürgen Dom, MAN Nutzfahrzeuge, Munich	Willi Dienstbier, MAN Nutzfahrzeuge, Munich
Jürgen Hahn, MAN Ferrostaal, Essen	Volker Pils, MAN Ferrostaal, Essen
Wilfried Loos, MTBD, Dortmund	Steffen Zieger, MTBD, Leipzig
Nicola Lopopolo, RENK, Hannover	Klaus Ketterle, RENK, Augsburg
Lothar Pohlmann, MAN TURBO, Oberhausen	Gerhard Kreutzer, MAN TURBO, Oberhausen
Dr. Klaus Heimann, IG Metall, Frankfurt	
Jürgen Kerner, IG Metall, Augsburg	
Thomas Otto, IG Metall, Frankfurt	
Dr. Uwe Hansult, MAN Diesel Augsburg	Dipl.-Ing. Hans-Jürgen Hahn, MN, Munich

The term of office of the Supervisory Board members begins with the conclusion of the Annual General Meeting, which will take place on May 10th, 2007.

Munich, March 19th, 2007

The Board

This document is a convenient translation. Only the German version of this document is legally binding and shall prevail.