



MAN: Supervisory Board approves the financial statements for the year 2004 and the proposed dividend

Munich, March 16, 2005

At its meeting on 16 March 2005, the MAN Aktiengesellschaft Supervisory Board adopted and approved the consolidated financial statements for the MAN Group and the MAN AG annual financial statements for the year ended 31 December 2004.

The Supervisory Board and the Executive Board will be proposing a dividend distribution amounting to €1.05 (2004: €0.75) for each ordinary and preference share at the Annual General Meeting to be held on 3 June 2005. This will represent a total distribution of €154 million, after €110 million in 2004.

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The **MAN Group** is one of Europe's leading manufacturers of machinery and vehicles with annual sales of some €15 billion. As a global supplier of products, systems and services for the capital equipment industry, MAN operates with 62,000 employees in its core segments of commercial vehicles, printing machines, diesel engines, turbomachines and industrial services. MAN Group members hold leading positions in most of their markets. The holding, **MAN Aktiengesellschaft**, Munich, is a member of the Deutscher Aktienindex DAX (German Share Index) which comprises the thirty leading public limited companies in Germany.