



MAN Aktiengesellschaft: changes in the Executive Board

Munich, 21 Sept 2005

On Wednesday, the MAN AG Supervisory Board paved the way for the future composition of the company's Executive Board. As planned, Finance Director Dr. Ferdinand Graf von Ballestrem will be retiring from the Executive Board at the end of this year following expiry of his contract, but will continue to serve the Group in key positions. His responsibilities are to be divided between the Executive Board Chairman, Håkan Samuelsson, and the board member responsible for Controlling, Karlheinz Hornung. Dr. Wolfgang Brunn will also be retiring from the Executive Board following expiry of his contract at the end of 2005.

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Following the retirement of Graf von Ballestrem (62) on 31 December 2005, Executive Board Chairman Håkan Samuelsson will be taking over responsibility for Investor Relations. The other operations in the finance sector are to be taken over by Karlheinz Hornung, who has been a member of the MAN Executive Board since October 2004 and is currently responsible for Controlling.

As Acting Chairman of MAN Finance International (MFI), Graf von Ballestrem will be supervising the ongoing expansion and international growth of this company which he also founded, while retaining his seat on the supervisory boards of several MAN subsidiaries. Ballestrem joined the MAN Group in 1973 (at that time still the GHH Group). Between 1988 and 1995, he held the position of Finance Director at the Group subsidiary Ferrostaal AG in Essen, being appointed to the Executive Board of the MAN Group on 1 January 1996. He has been responsible for broadening the Group's financial basis, as well as building up and strengthening investor relations activities. In forming MFI, he created a highly-effective sales-financing tool.

Dr. Wolfgang Brunn (62) joined M.A.N., as it was then called, in 1980. He was appointed to the Executive Board of MAN Technologie AG, Augsburg in 1987, taking over the position of Chairman. He has been a deputy member of the Executive Board of MAN Aktiengesellschaft since 1 January 2001. Following his retirement from the Executive Board, Dr. Brunn will continue to play an active role in shaping the MAN Group's Shared Services.

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As of 1 January 2006, the Executive Board of the MAN Group will comprise the following:

Håkan Samuelsson, Chairman

Gerd Finkbeiner, Printing Systems

Karlheinz Hornung, Finance and Controlling

Dr. Matthias Mitscherlich, Industrial Services

Anton Weinmann, Commercial Vehicles

The extended Management Board additionally includes:

Jürgen Maus, Turbomachines

Fritz Pape, Diesel Engines

MAN Aktiengesellschaft
The Executive Board