



MAN: Supervisory Board approves FY 2005 financial statements and dividend recommendation

Munich, March 15, 2006

The Supervisory Board of MAN Aktiengesellschaft adopted and approved the MAN consolidated financial statement and MAN AG financial statement for FY 2005 (01/01-12/31/2005) at its meeting on 03/15/2006.

MAN Aktiengesellschaft
Ungererstr. 69
80805 Munich

The Supervisory Board and Management Board will recommend to the annual shareholders' meeting on 05/19/2006 that a dividend of €1.35 (up from: €1.05) be distributed for each ordinary and preferred share. This will mean total distribution of €199 million; €154 million were distributed the previous year.

Corporate Communications
Wieland Schmitz

Media Relations
Andreas Lampersbach

MAN Aktiengesellschaft
The Executive Board

Tel. +49. 89. 36098-111
public.relations@ag.man.de
www.man.de

Note: The MAN AG Annual Report is now available on the Internet (www.man-group.com). Attached to this press release is a summary of the most important changes that have occurred due to the new balancing of commercial vehicle sales. The Annual Report contains comments regarding these changes on pages 116-17.

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.