



Supervisory Board welcomes 5-point program to counter corruption

Munich, July 8, 2009

First interim report on internal inquiry presented

MAN's Supervisory Board today dealt with a program for immediate action to clarify allegations of bribery and to better counter corruption at the Company. MAN wasted no time initiating measures to work in close cooperation with the investigating authorities and completely clear up the allegations levied quickly.

The body expressly welcomed the following immediate measures:

1. Inform the public prosecution authorities in any future compliance cases
2. Review and strengthen the compliance organization
3. Increase staff in the Audit function
4. Review the organization and processes of commercial vehicle sales
5. Consult anti-corruption experts from non-governmental organizations (NGOs)

An amnesty program was launched back in May and June for employees willing to provide information. The so-called "non-regular" commission for the sale of trucks and buses was also dispensed with.

WilmerHale, the law firm commissioned to conduct the inquiry, presented the Supervisory Board with its first interim report on the investigations that have been ongoing since the middle of May. The legal experts have gained an overview of the commission payments made in the past ten years and classified payments that may be suspicious. As things currently stand, the proportion of illegal commission payments is said to be containable and to primarily relate to the years leading up to 2006. WilmerHale reported that the number of suspicious cases drastically fell from 2007 onward and that there were no indications of so-called "slush funds".

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The aim is to step up prevention of irregular conduct as well as to identify and combat misconduct. The Supervisory Board assured the Executive Board of its full support in implementing the immediate measures and further boosting compliance. Both boards continue to share the common goal of stamping out corruption of any kind at MAN.