



ISINs
Common stock: DE0005937007
Non-voting preferred stock: DE0005937031

Dividend Announcement

Our Company's 129th Annual General Meeting on April 3, 2009 resolved to distribute a dividend of **€2.00 for each no par value share carrying dividend rights (common and preferred shares)**

for the **fiscal year 2008**. The dividend will be paid out on Monday, April 6, 2009 by Clearstream Banking AG (based in Frankfurt am Main) via the custodian banks less 25% withholding tax on dividend payments and a solidarity surcharge of 5.5% on the withholding tax (a total of 26.375%) as well as church tax on the withholding tax if applicable.

The deduction of withholding tax on dividend payments and of solidarity surcharge will not apply to **resident stockholders** who have submitted a non-assessment certificate from their respective tax authorities to their custodian banks. The same applies in whole or in part to stockholders who have provided their custodian banks with a declaration for exemption from withholding tax as long as the exemption amount specified in the declaration has not been used up by other investment income.

Deduction of the above taxes is regarded as compensation of German income tax for private investment income. Irrespective of this, dividends may be included with other investment income in income tax assessments upon request if this results in lower individual income tax.

Non-resident stockholders may benefit from a reduction in the withholding tax retained including the solidarity surcharge in accordance with double taxation conventions in force between the Federal Republic of Germany and the country concerned. Applications for refunds of this reduction amount must be received by the Bundeszentralamt für Steuern (Germany's Central Tax Office) in 53221 Bonn by December 31, 2013 at the latest.

Munich – April 4, 2009

MAN AG
The Executive Board