



RENK AG, Augsburg, Germany
ISIN: DE0007850000

We hereby invite our stockholders to attend the

105th annual general meeting

held on Thursday, May 8, 2008, at 4:00 p.m.,

at Augsburger Kongresshalle (Mozartsaal), Augsburg, Gögginger Str. 10.

Agenda and proposed resolutions

- (1) Presentation of RENK AG's adopted financial statements and its consolidated financial statements as of Dec. 31, 2007, the management reports for fiscal 2007, as well as the Supervisory Board's report**
- (2) Vote on the appropriation of RENK AG's net earnings**

The adopted financial statements report net earnings of €13,999,513.94.

The Executive and Supervisory Boards propose to appropriate such net earnings as follows:

- | | |
|--|-------------------------|
| ▪ Dividend distribution to stockholders: | €2.00 per no-par share; |
| for 6,800,097 eligible no-par shares = total | €13,600,194.00 |
| ▪ Profit carryover | €399,319.94 |

The 199,903 shares of treasury stock held by the Company do not rank for dividend according to Art. 71b German Stock Corporation Act ("AktG").

Cash dividend payment will commence May 9, 2008.

- (3) Official discharge of Executive and Supervisory Board members**

The Executive and Supervisory Boards propose that the acts and omissions of their respective members in fiscal 2007 be formally approved.

- (4) Election of stockholder representatives on the Supervisory Board**

The term of all Supervisory Board members will expire at the close of the annual general meeting on May 8, 2008.

Composition and election of Supervisory Board members are governed by Art. 7 of RENK AG's bylaws in conjunction with Arts. 96(1) and 101 AktG, as well as Arts. 1 and 4 Supervisory Board Composition Act ("DrittelbetG").

The Supervisory Board proposes to elect each of the gentlemen listed below as stockholder representatives on the Supervisory Board:

Prof. Dipl.-Ing. (FH) Gerd Finkbeiner
Augsburg
CEO of MAN Roland Druckmaschinen AG,
Augsburg/Offenbach

Prof. Dr. h.c. Karlheinz Hornung
Munich
Executive Board member of MAN AG, Munich

Dipl.-Ing. Håkan Samuelsson
Munich
CEO of MAN AG, Munich

Dipl.-Ök. Anton Weinmann
Munich
Executive Board member of MAN AG, Munich, and
CEO of MAN Nutzfahrzeuge AG, Munich

The general meeting is not bound by this slate.

Membership of the above slate in other supervisory or comparable boards under the terms of Art. 125(1) clause 3 AktG:

- | | |
|---------------------------------------|---|
| Prof. Dipl.-Ing. (FH) Gerd Finkbeiner | a) BÖWE SYSTEC AG
MAN Roland Vertrieb und Service Süddeutschland GmbH (Chairm.)
MAN Roland Vertrieb und Service GmbH (Chairm.) |
| | c) MAN Roland Inc., USA (Chairm.)
MAN Roland Western Europe Group B.V., Netherlands (Chairm.)
MAN Roland CEE AG, Austria (Chairm.)
DIC•MANROLAND CO. LTD., Japan
MAN Roland (Korea) Ltd., Korea |
| Prof. Dr. h.c. Karlheinz Hornung | a) Arcandor AG
Demag Cranes AG
MAN Roland Druckmaschinen AG |
| | b) MAN Nutzfahrzeuge AG
MAN Ferrostaal AG
MAN Diesel SE
MAN TURBO AG
MAN Ferrostaal AG |
| | d) MAN Capital Corporation, USA (Chairm.) |
| Dipl.-Ing. Håkan Samuelsson | a) MAN Roland Druckmaschinen AG
Siemens AG |
| | b) MAN Nutzfahrzeuge AG (Chairm.)
MAN Diesel SE (Chairm.)
MAN TURBO AG (Chairm.) |

MAN Ferrostaal AG (Chairm.)
NEOMAN Bus GmbH (Chairm.)

Dipl.-Ök. Anton Weinmann

b) MAN Truck & Bus Deutschland GmbH (Chairm.)
NEOMAN Bus GmbH
NEOPLAN Bus GmbH
d) MAN Nutzfahrzeuge Österreich AG (Vice-Chairm.)

- a) Member in supervisory boards of German companies
- b) Member in supervisory boards of German group companies
- c) Member in comparable German or foreign boards
- d) Member in comparable German or foreign boards (intragroup)

(5) Election of statutory auditor for fiscal 2008

The Supervisory Board proposes that KPMG Deutsche Treuhand-Gesellschaft AG, Wirtschaftsprüfungsgesellschaft, Munich, be elected as statutory auditor for fiscal 2008.

Counterproposals or nominations of candidates by stockholders acc. to Arts. 126/127 AktG

Any counterproposals to the Executive Board on any specific business on this agenda, as well as any nomination of candidates by stockholders under the terms of Arts. 126/127 AktG shall **exclusively** be addressed to:

RENK AG
Legal Affairs
Gögginger Str. 73
86159 Augburg, Germany
Fax: (+49-821) 5700-621

Subject to Arts. 125 et seq. AktG, any properly submitted counterproposal or nomination of candidates will be disclosed to stockholders on the Internet at www.renk.eu after the submitter has duly proved to be a RENK AG stockholder.

Participation in the general meeting

Out of the total 7,000,000 no-par shares of RENK stock issued, 6,800,097 are voting shares outstanding as of the date of this invitation, the remaining 199,903 being treasury shares and hence nonvoting.

Attending, and voting at, the general meeting are contingent on the stockholders having registered with, and substantiated their stock ownership to, the Company **on or before the close of April 30, 2008 (midnight CEDT)**.

The proof of stock ownership shall refer to stock held at the **beginning of April 17, 2008 (00:00 a.m. CEDT)**. Registration and stock ownership proof require to be issued in written form as reproducible document in German or English pursuant to Art. 126b German Civil Code ("BGB") and shall be received by the Company at this address:

RENK AG
c/o LEW Service & Consulting GmbH
ERS-R-B
Schaezlerstr. 3
86150 Augsburg, Germany
Fax (+49-821) 328-333-1743

Voting proxies

Stockholders not personally attending the general meeting may appoint a voting proxy (including a bank or a stockholder association).

This year, too, we offer our stockholders the option of using the services of RENK-appointed voting proxies who will ensure at the meeting the exercise of the voting rights of, in strict accordance with instructions issued by, stockholders as principals. Prior to the general meeting, power of attorney and voting instructions for RENK-appointed voting proxies may be issued in writing **on or before May 2, 2008**.

The written power of attorney for a RENK-appointed voting proxy is also conditional on the timely registration and submittal of the proof of stock ownership and requires an AGM admission ticket which will be mailed to stockholders once the registration form and stock ownership proof have been received by the Company (see above).

Stockholders wishing to exercise their voting right through a proxy may use the blank power of attorney enclosed with this invitation.

Augsburg, March 26, 2008

RENK AG
The Executive Board