



**RENK AG**  
**Augsburg, Germany**

**ISIN: DE0007850000**

## **Dividend announcement**

At the 105<sup>th</sup> annual stockholders' meeting on May 8, 2008, our company resolved for **fiscal 2007** to distribute a cash dividend of

**€2.00 per share.**

As from Friday, May 9, 2008, Clearstream Banking AG, Frankfurt/Main, will pay out the dividends via the depositories after withholding 20% capital gains tax plus 5.5% solidarity surtax thereon (hence a total deduction of 21.1%).

German resident stockholders can offset the capital gains tax withheld as certified by their depository bank against their personal or corporate income tax. The same applies analogously to the solidarity surtax withheld, which is offsettable in the income tax return.

Nonresident and other stockholders who submit to their depositories a nonassessment certificate issued by their local tax office will receive the full dividend, without the deduction of capital gains tax or solidarity surtax thereon, and so will stockholders to the extent that they had presented an exemption application to their depositories and the exemption volume has not been applied against other investment income.

For German resident stockholders, dividend taxation is governed by the split-income rules of the German Income Tax Act or Corporate Income Tax Act, as appropriate.

**Augsburg, May 9, 2008**

**RENK AG**  
**The Executive Board**