



RENK AG, Augsburg, Germany
ISIN: DE0007850000

We hereby invite our stockholders to attend the

106th annual general meeting
held on Tuesday, May 12, 2009, at 4:00 p.m.,
at IHK Schwaben (Jakob-Fugger-Saal), Stettenstr. 1+3, in 86150 Augsburg,.

Agenda and proposed resolutions

- (1) Presentation of RENK AG's adopted financial statements and its approved consolidated financial statements as of Dec. 31, 2008, the management reports for fiscal 2008, 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 €25,453,126.73.

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

- | | |
|--|---|
| ▪ Dividend distribution to stockholders:
for 6,800,097 eligible no-par shares = total | €1.80 per no-par share;
€12,240,174.60 |
| ▪ Profit carryover | €13,212,952.13 |

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 Wednesday, May 13, 2009.

- (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 2008 be formally approved.

- (4) Election of statutory auditor for fiscal 2009**

The Supervisory Board proposes that KPMG Deutsche Treuhand-Gesellschaft AG, Wirtschaftsprüfungsgesellschaft, Munich, be elected as statutory auditor for fiscal 2009.

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 Augsburg, 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 May 5, 2009 (midnight CEDT)**.

The proof of stock ownership shall refer to stock held at the **beginning of April 22, 2009 (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 8, 2009**.

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 11, 2009

RENK AG
The Executive Board