



RENK AG, Augsburg, Germany
ISIN: DE0007850000

Corrected invitation to the annual general meeting

On March 11, 2009, RENK AG had invited its stockholders to its 106th AGM. The reference date indicated for proving stock ownership was misstated as April 22, 2009 (00:00 a.m. CEDT), the correct reference date being April 21, 2009 (00:00 a.m. CEDT). Consequently, the *Participation* part of the invitation should correctly read as follows:

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 21, 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

This correction will additionally be published in the digital version of the German Federal Gazette and Börsen-Zeitung.

Augsburg, March 12, 2009

RENK AG
The Executive Board