



RENK AG
Augsburg, Germany

ISIN: DE0007850000

Dividend announcement

Our company's 106th annual general meeting of May 12, 2009, resolved for **fiscal 2008** to distribute a cash dividend of

€1.80 per eligible no-par share.

As from Wednesday, May 13, 2009, Clearstream Banking AG, Frankfurt/Main, will pay out the dividends via the depositories after withholding 25% capital gains tax plus 5.5% solidarity surtax thereon (hence an aggregate 26.375%) and, where applicable, church tax on the capital gains tax.

German resident stockholders who have submitted to their depositories a nonassessment certificate issued by their local tax office will receive the full dividend without the above tax deductions, 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.

The deduction of the above flat-rate withholding tax is deemed final settlement of German income tax on private investment income. On application, the dividend may nevertheless be included together with other investment income in an individual income tax return if thus producing a lower personal income tax load.

For **nonresident stockholders**, the above tax withholding may be reduced subject to the provisions of a Double Taxation Convention (if any) between their country of residence and the Federal Republic of Germany. An application for refund of any excess withholding tax over the agreed reduced tax must have been received on or before December 31, 2013, by the Federal Central Fiscal Office ("Bundeszentralamt für Steuern") in 53221 Bonn, Germany.

Augsburg, May 13, 2009

RENK AG
The Executive Board