



**DEUTZ AG**  
**Cologne**

**ISIN: DE 000 630500 6**  
**WKN: 630 500**

### **Dividend for the 2007 financial year**

The Annual General Meeting that our company held on 21 May 2008 decided to pay a dividend of €0.20 per dividend-bearing share to shareholders from its accumulated income of €82,246,611.50 for the 2007 financial year and to pay a special dividend of €0.20 per dividend-bearing share to shareholders from the gain on the disposal of DEUTZ Power Systems. €4.00 per profit-sharing right with a par value of DM 50 (€25.56) will be paid to the holders of profit-sharing rights. This represents a total distribution of €48,038,788.00. The remaining accumulated income of €34,207,823.50 has been carried forward to the next period.

The dividend will be paid – without deduction of any dividend tax or solidarity surcharge – as from 22 May this year if dividend coupon no. 3 is presented to the paying agent named below or any of its branch offices in Germany:

#### **Deutsche Bank AG**

The dividend will be paid from the company's capital contributions account for tax purposes (section 27 of the German Corporation Tax Act) and therefore constitutes a refund of contributions. Consequently, DEUTZ AG will not be deducting or paying over any dividend tax or solidarity surcharge on the dividend.

**Cologne, Germany, May 2008**

**DEUTZ AG**

**The Management Board**