

**ISINs**

Common shares:

DE0005937007

Non-voting preferred shares:

DE0005937031

Tendered MAN common shares:

DE000A1KRDS5

Tendered MAN non-voting preferred shares:

DE000A1KRDV9

Dividend Announcement

Our Company's 131st Annual General Meeting, to which we extended an invitation for Monday, June 27, 2011, and, if necessary, for Tuesday, June 28, 2011, to the ICM (Munich International Congress Center), resolved to distribute a dividend for **fiscal year 2010** of

€2.00 for each no par value share carrying dividend rights (common and preferred shares)

for **fiscal year 2010**. The dividend will be paid out on Wednesday, June 29, 2011, by Clearstream Banking AG (based in Frankfurt am Main) via the custodian banks less 25% withholding tax on dividend payments and a solidarity surcharge of 5.5% on the withholding tax (a total of 26.375%) as well as church tax if applicable.

The deduction of withholding tax on dividend payments and a solidarity surcharge will not apply to **resident shareholders** who have submitted a non-assessment certificate from their respective tax authorities to their custodian banks. The same applies in whole or in part to shareholders who have provided their custodian banks with a declaration for exemption from withholding tax as long as the exemption amount specified in the declaration has not been used up by other investment income.

Deduction of the above taxes is regarded as payment of German income tax for private investment income. Irrespective of this, dividends may be included with other investment income in income tax assessments upon request if this means lower personal income tax.

Non-resident shareholders may benefit from a reduction in the withholding tax retained including solidarity surcharge in accordance with double taxation conventions in force between the Federal Republic of Germany and the country concerned. Applications for refunds of this reduction amount must be received by the Bundeszentralamt für Steuern (Germany's Central Tax Office in 53221 Bonn) by December 31, 2015, at the latest.

Munich, June 2011

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The Executive Board