



RENK AG
Augsburg, Germany

ISIN: DE0007850000

Dividend announcement

Our company's 109th Annual General Meeting of April 26, 2012 resolved to utilize the net retained profits for fiscal year 2011 in the amount of €33,263,708.37 as follows:

Dividend distribution to stockholders:	€1.80 per no-par share;
for 6,800,097 eligible no-par shares = total	€12,240,174.60
Profit carryover	€21,023,533.77

As from Friday, April 27, 2012, Clearstream Banking AG, Frankfurt/Main, will pay out the dividends 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%) and, where applicable, church tax on the withholding tax.

Resident stockholders who have submitted to their custodian banks a non-assessment 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 a declaration for exemption from withholding tax to their custodian banks and the exemption volume has not been applied against other investment income.

For **nonresident stockholders**, the above withholding tax may be reduced subject to the provisions of a Double Taxation Convention (if any) between the country concerned and the Federal Republic of Germany. An application for refund of this reduction amount must have been received on or before December 31, 2016, by the Bundeszentralamt für Steuern (Federal Central Tax Office) in 53221 Bonn, Germany.

Augsburg, April 27, 2012

RENK AG
The Executive Board