

## **Annual General Meeting of Grammer AG Dividend Yield Remains Very Attractive**

*Amberg / May 28, 2008* — Today the annual general meeting of Grammer AG approved a dividend of one euro per share for the last fiscal year. This corresponds to dividend yield of 6.2 percent based on the 2007 year-end share price of 16.02 euros. The stock of the Amberg, Germany-based supplier to the vehicle manufacturing industry thus once again ranks among the companies offering the highest dividends of those represented in German indexes. With 10,165,109 shares whose bearers are entitled to receive dividends, the company is disbursing about 10.2 million euros to its shareholders; this figure amounts to nearly 50 percent of the balance-sheet profit of Grammer AG. The dividends will be paid out on May 29, 2008.

Following the proposal of the executive and supervisory boards, the shareholders elected Dr. Peter M. Stehle to the supervisory board. Dr. Stehle had already been appointed by the Amberg District Court in September 2007; the shareholders thus confirmed his appointment to take the place of Dr. Rolf-Dieter Kempis in representing them on the supervisory board. Dr. Kempis gave up his seat in the late summer of 2007 to join the executive board of Grammer AG.

Voting rights corresponding to 34.55 percent of the equity of Grammer AG were represented at the company's annual shareholder meeting. Five out of six decisions were approved with a majority of over 90 percent of the votes. A prolongation of the authorization to buy back own shares by the management board did not receive the required qualified majority of votes.

In addition to reviewing 2007, the members of the management board paid particular attention to the company's goals and prospects. "Profit-oriented thinking and action are the most important prerequisites for business success," Dr. Kempis told the shareholders. "This applies

Contact:  
Wiebke Fröhner  
Phone: +49-9621/66-2848  
Fax: +49-9621/66-32216  
E-mail: [wiebke.froehner@grammer.com](mailto:wiebke.froehner@grammer.com)

Published by:  
Grammer AG  
Georg-Grammer-Strasse 2  
92224 Amberg  
Germany

especially to our markets. By going all out to achieve more efficient production and operational processes and leaner organizational structures, we are optimizing Grammer's cost situation. This will decisively strengthen our market position, which is now mainly driven by our leadership in the areas of innovation, safety, design, comfort and convenience.”

### **Company Portrait**

Grammer AG, based in Amberg, Germany, is specialized in developing and manufacturing components and systems for car interiors and driver and passenger seats for offroad vehicles, trucks, buses and coaches, and trains. Its Seating Systems division provides seats for trucks, offroad vehicles, trains, coaches and buses. The Automotive division supplies headrests, armrests, center consoles and integrated child booster seats to prominent makers of premium cars and systems suppliers to the automotive industry. Grammer is represented in 16 countries by 21 consolidated companies with over 9,500 employees. Grammer is represented in the SDAX stock index and its shares are traded at the Munich and Frankfurt stock exchanges, on the Xetra electronic platform, and on the regulated unofficial exchanges in Stuttgart, Berlin and Hamburg.