



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