



Supervisory Board names Pachta-Reyhofen Spokesman of the MAN SE Executive Board Lutz and Stahlmann appointed to the Executive Board

Munich, December 11, 2009

Dr.-Ing. Georg Pachta-Reyhofen (54) was appointed as the company's new Executive Board Spokesman today by the Supervisory Board of MAN SE, effective as of January 1, 2010. The Supervisory Board of MAN SE recommended that Dr. Pachta-Reyhofen also take over the reins of subsidiary MAN Nutzfahrzeuge AG as Executive Board Spokesman and the Executive Board member responsible for employee relations.

The Supervisory Board also appointed Klaus Stahlmann (48), with effect from January 1, 2010, and Frank H. Lutz (40), with immediate effect, to the Executive Board of MAN SE as deputy members, with Lutz assuming responsibility for finance.

The Supervisory Board of MAN SE was also of the opinion that Klaus Stahlmann, CEO of the subsidiary MAN Turbo AG, should succeed Dr. Pachta-Reyhofen as the new Executive Board Spokesman and the Executive Board member responsible for employee relations at MAN Diesel SE. MAN Diesel SE and MAN Turbo AG will merge at the start of 2010 to become MAN Diesel & Turbo SE, which is then to be led by Klaus Stahlmann as Executive Board Spokesman. Stahlmann will represent the subgroup MAN Diesel & Turbo SE in this function on the MAN SE Executive Board.

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**Dr. Georg Pachta-Reyhofen (54)**

Following a mechanical engineering degree and a doctorate at Vienna University of Technology, Dr. Georg Pachta-Reyhofen started working for the MAN Group when he joined ÖAF Gräf und Stift AG, as it was formerly known, in 1986. As a member of the Executive Board at MAN Türkiye, he was responsible for setting up the coach plant in Ankara. He then took over management of engine development at MAN Nutzfahrzeuge AG's Nuremberg site. Dr. Pachta-Reyhofen became a member of the MAN Nutzfahrzeuge Group's Executive Board in 2001 and was responsible for its technical and purchasing activities. He has been a member of MAN SE's Executive Board and CEO of MAN Diesel SE since July 1, 2006. Dr. Pachta-Reyhofen is married with three children.

Frank H. Lutz (40)

After his degree in business and economics at the University of St. Gallen, Frank H. Lutz joined Goldman, Sachs & Co. in 1995, working in London, New York and Frankfurt as an analyst as well as in investment banking and M&A. He held various management functions at Deutsche Bank AG from 2005 onward (Head of Industrials Germany and Chief of Corporate Advisory Group Germany). He has managed the Finance function at MAN SE as Senior Vice President since November 1, 2006. Lutz is married and has a child.

Klaus Stahlmann (48)

In 1986, he completed his degree in industrial engineering at Darmstadt's University of Technology. From 1987 to 2001 he held various management functions at Krupp in Germany and South Africa. He was appointed a member of the Board at Radolfzell-based Allweiler AG, becoming its CEO in 2005. In 2006 he moved to NSK Deutschland GmbH in Ratingen where he was a Managing Director. He was appointed to the Executive Board of MAN Turbo AG on May 1, 2007 and assumed the position of Chairman on MAN Turbo AG's Executive Board as of August 1, 2007. He has also been part of MAN SE's Management Board since then.