



## **Annual General Meeting of MAN SE elects new shareholder representatives to the Supervisory Board**

Munich, April 20, 2012

The Annual General Meeting of MAN SE in Munich today elected three shareholder representatives to the Supervisory Board until 2016: Prof. Dr. Martin Winterkorn, Hans Dieter Pötsch, and Prof. Dr. Jochem Heizmann and as alternate member Prof. Dr. Horst Neumann.

Ulf Berkenhagen, Dr. Matthias Bruse, and Dr. Thomas Kremer had already resigned from office as members of the Supervisory Board with effect as of the end of the Annual General Meeting on April 20, 2012.

The Annual General Meeting approved the actions of all the Supervisory Board members by a large majority in each case.

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