

On September 17, 2008, Mr. Dr. Wolfgang Hils, Attorney at Law, Stuttgart, Germany, has informed us, MAN AG (ISIN: DE0005937007, WKN: 593700) as follows:

I herewith notify you according to Article 21, Section 1 of the WpHG in the name and on behalf of the individuals and legal entities listed below (the "notifying persons") that the holding of voting rights on MAN AG of each notifying person exceeded the thresholds of 3%, 5%, 10%, 15%, 20% and 25% and amounted to 29.9% (42,151,331 voting rights) on September 16, 2008:

- Dr. Hans Michel Piëch, Salzburg, Austria*
- Dr. Hans Michel Piëch GmbH, Salzburg, Austria*
- Hans Michel Piëch GmbH, Grünwald*
- Dipl.-Ing. Dr. h.c. Ferdinand Piëch, Salzburg, Austria*
- Dipl.-Ing. Dr. h.c. Ferdinand Piëch GmbH, Salzburg, Austria*
- Ferdinand Piëch GmbH, Grünwald*
- Ferdinand Karl Alpha Privatstiftung, Wien, Austria*

All of these 42,151,331 voting rights are to be attributed to each of the notifying persons according to Article 22, Section 1, Sentence 1, No. 1 WpHG.

These voting rights attributed to the notifying persons are actually held by the following companies within the meaning of Article 22, Section 1, Sentence 1, No. 1 WpHG, the respective votings rights of which on MAN AG amounts to or exceeds 3%:

Notifying Person	Companies within the meaning of Article 22, Section 1, Sentence 1, No. 1 WpHG
<ul style="list-style-type: none"> • Dr. Hans Michel Piëch, Salzburg 	Volkswagen AG, Wolfsburg, Porsche Automobil Holding SE, Stuttgart, Hans Michel Piëch GmbH, Grünwald, Dr. Hans Michel Piëch GmbH, Salzburg
<ul style="list-style-type: none"> • Dr. Hans Michel Piëch GmbH, Salzburg 	Volkswagen AG, Wolfsburg, Porsche Automobil Holding SE, Stuttgart, Hans Michel Piëch GmbH, Grünwald
<ul style="list-style-type: none"> • Hans Michel Piëch GmbH, Grünwald 	Volkswagen AG, Wolfsburg, Porsche Automobil Holding SE, Stuttgart

<ul style="list-style-type: none"> • Dipl.-Ing. Dr.h.c. Ferdinand Piëch, Salzburg 	Volkswagen AG Wolfsburg, Porsche Automobil Holding SE, Stuttgart, Ferdinand Piëch GmbH, Grünwald, Dipl.-Ing Dr.h.c. Ferdinand Piëch GmbH, Salzburg, Ferdinand Karl Alpha Privatstiftung, Wien
<ul style="list-style-type: none"> • Ferdinand Karl Alpha Privatstiftung, Wien 	Volkswagen AG, Wolfsburg, Porsche Automobil Holding SE, Stuttgart, Ferdinand Piech GmbH, Grünwald, Dipl.-Ing. Dr.h.c. Ferdinand Piëch GmbH, Salzburg
<ul style="list-style-type: none"> • Dipl.-Ing. Dr.h.c. Ferdinand Piëch GmbH, Salzburg 	Volkswagen AG, Wolfsburg, Porsche Automobil Holding SE, Stuttgart, Ferdinand Piëch GmbH, Grünwald
<ul style="list-style-type: none"> • Ferdinand Piëch GmbH, Grünwald 	Volkswagen AG, Wolfsburg, Porsche Automobil Holding SE, Stuttgart

I assure that I am authorised to act in the name and on behalf of the notifying persons.

*Addresses deleted