



Dr. Philipp J. Zahn to leave the MAN AG Executive Board

Munich, 6 Aug. 2004

Dr. jur. Philipp J. Zahn, member of the Executive Board of MAN Aktiengesellschaft and responsible for Controlling, has requested the company's Supervisory Board to agree to termination of his Executive Board activities as of 30 September 2004 at its meeting to be held on 21 September 2004. After sixteen years with MAN, eleven of these as Head of Controlling for the MAN Group, and a member of the Executive Board since 1996, Dr. Zahn intends to become a solicitor with a commercial law firm. Dr. Zahn will continue his association with MAN by acting as the leading legal consultant for the company's action for damages worth more than 300 million pounds sterling which is being brought against the Canadian company Freightliner as purchaser of Western Star Trucks, on the grounds of financial fraud in the ERF case. The action is being submitted to the London Commercial Court. The amount of time that needs to be invested in this case in the coming months will make it impossible for Dr. Zahn to simultaneously fulfil his controlling responsibilities at MAN. MAN is currently engaged in arranging for a successor.

The **MAN Group** is one of Europe's leading manufacturers of machinery and vehicles with annual sales of some €14 billion. As a global supplier of products, systems and services for the capital equipment industry, MAN operates with 64,000 employees in its core segments of commercial vehicles, printing machines, diesel engines, turbo-machines and industrial services. MAN Group members hold leading positions in most of their markets. **MAN Aktiengesellschaft**, Munich, is a member of the Deutscher Aktienindex DAX (German Share Index) which comprises the thirty leading public limited companies in Germany.

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