



## MAN AG: Supervisory Board appoints Karlheinz Hornung and Anton Weinmann to the Executive Board

Munich, Sept. 21, 2004

At its meeting held on 21 September 2004, the Supervisory Board of MAN AG appointed Karlheinz Hornung (53) to the company's Executive Board. As of 1 October 2004, Hornung will be taking over responsibility for controlling as successor to Dr. Philipp Zahn (48). Mr. Hornung worked in the finance and accounting department of the former Metallgesellschaft from 1977 onwards. In 1994, he became Financial Director of Metallgesellschaft and was appointed to the executive board of mg technologies AG in 1998, where he was initially responsible for controlling and as from the year 2000, for its entire financial activities.

Dr. Philipp Zahn has requested the Supervisory Board to terminate his contract at the end of September 2004, in order to join a commercial law firm as a solicitor. Dr. Zahn has worked for MAN for sixteen years and has been a member of the Executive Board since 1996. He will continue his association with MAN, in particular as the company's consultant in its action for damages to be brought against the Canadian company Western Star Trucks (now Freightliner) before the London Commercial Court, on the grounds of financial fraud in the ERF case.

The Supervisory Board also appointed Anton Weinmann (48) as a member of the MAN AG Executive Board with effect from 1 January 2005. On the same date, Mr. Weinmann will be taking over from Håkan Samuelsson as Chairman of the Executive Board of MAN Nutzfahrzeuge AG. Mr. Samuelsson will be resigning from the MAN Nutzfahrzeuge Executive Board to become Chairman of the Executive Board of MAN AG.

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The Executive Board

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