

Presseinformation  
Press release  
Information de presse

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## Results of Pfleiderer's 2008 Shareholders' Meeting

- **All items on the agenda approved by more than 99% of votes cast**
- **Dividend increased from 25 to 30 euro cents**
- **Christopher von Hugo and Dr. Helmut Burmester elected to the Supervisory Board**

Neumarkt/Munich, June 12, 2008. Attendance at today's Annual Shareholders' Meeting in Munich of MDAX-listed Pfleiderer Aktiengesellschaft (ISIN DE0006764749) was once again very high, with over 50% of the company's capital stock represented. The shareholders approved all of the items on the agenda with majorities of more than 99%. One of the resolutions passed by the shareholders was to raise the dividend for the year 2007 from 25 euro cents to 30 euro cents, as proposed by the Executive Board and the Supervisory Board. Pfleiderer AG will thus pay out a total of €15.3 million to its shareholders on June 13, 2008. 50.97 million shares are entitled to receive a dividend.

### **New elections to the Supervisory Board**

Two members of the company's Supervisory Board, Mr. Robert J. Koehler and Mr. Klaus M. Bukenberger, stood down from their positions as of the end of today's Annual Shareholders' Meeting. Mr. Koehler had been a member of the Supervisory Board of Pfleiderer AG since 2002, and supported the Group's strategic focus as an international manufacturer of engineered wood during that time. Mr. Bukenberger had been a member of the Supervisory Board since the Annual Shareholders' Meeting in 2007. The Annual Shareholders' meeting of Pfleiderer AG elected Mr. Christopher von Hugo, Managing Partner of One Equity Partners Europe GmbH, and Dr. Helmut Burmester, Partner of One Equity Partners Europe GmbH, as new members of the Supervisory Board of Pfleiderer Aktiengesellschaft representing the shareholders. Mr. Hans Theodor

Pfleiderer, a businessman, and Mr. Michael L. Martell, a lawyer, were elected as deputy members of the Supervisory Board. The periods of office of the twelve-member Supervisory Board, comprising six employee representatives and six shareholder representatives, end with the Shareholders' Meeting that passes a resolution on the actions of the boards for the year 2011.

### **Authorization to buy back own shares**

The existing authorization to buy back the company's own shares in a volume up to 10% of the capital stock was renewed for another 18 months until December 11, 2009. The authorizations to carry out various capital measures provide the Executive Board of Pfleiderer AG with the entrepreneurial scope required for further profitable growth.

Additional information on the Shareholders' Meeting, the exact voting results and the speech of the CEO can be found on the Internet at [www.pfleiderer.de](http://www.pfleiderer.de).

### **Further information:**

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