



125th Annual General Meeting Results of voting

Munich, June 3, 2005

1	Presentation of the adopted annual financial statements and the consolidated financial statements for the year ended Dec. 31, 2004, as well as the joint Management Report of MAN Aktiengesellschaft and the MAN Group for the financial year ended December 31, 2004 and the report of the Supervisory Board		
	No resolution necessary		
2	Appropriation of net earnings available to MAN Aktiengesellschaft		
	Yes	No	Abstention
Votes:	48,366,536	2,760	1,190
	Accepted with 99.99% of votes casted		
3	Discharge of the Executive Board		
	Yes	No	Abstention
Votes:	48,225,415	115,466	18,601
	Accepted with 99.76% of votes casted		
4	Discharge of the Supervisory Board		
	Yes	No	Abstention
Votes:	48,212,777	119,408	21,116
	Accepted with 99.75% of votes casted		
5	Cancellation of the existing Authorised Share Capital, authorisation to create new Authorised Share Capital and Amendment of the Memorandum and Articles of Association		
	Yes	No	Abstention
Votes:	43,373,477	4,919,800	37,324
	Accepted with 89.81% of votes casted		
6	Authorisation to issue convertible bonds and bonds with warrants, to create Conditional Capital and Amendment of the Memorandum and Articles of Association		
	Yes	No	Abstention
Votes:	45,267,357	1,889,637	1,169,707
	Accepted with 95.99% of votes casted		
7	Authorisation to purchase and use own shares		
	Yes	No	Abstention
Votes:	46,480,785	1,446,823	395,449
	Accepted with 96.98% of votes casted		
8	Amendments to the Memorandum and Articles of Association relating to the provision governing attendance at the AGM		
	Yes	No	Abstention
Votes:	47,591,137	718,081	9,714
	Accepted with 98.51% of votes casted		

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9	Appointment of the auditors for the 2005 financial year		
	Yes	No	Abstention
Votes:	48,051,323	251,367	13,982
	Accepted with 99.48% of votes casted		
10	By-election to appoint shareholders´ representatives to the Supervisory Board		
	Yes	No	Abstention
Votes for:			
	Frau Prof. Dr. rer. pol. Renate Köcher		
	47,628,603	333,651	29,141
	Accepted with 99.30% of votes casted		
	Michael Behrendt		
	44,562,330	3,395,340	33,725
	Accepted with 92.92% of votes casted		
	Dr. Herbert Demel		
	47,944,488	19,127	27,780
	Accepted with 99.96% of votes casted		
	Klaus Eberhardt		
	47,939,180	17,965	34,250
	Accepted with 99.96% of votes casted		
	Dr. Hubertus von Grünberg		
	47,939,718	22,032	29,645
	Accepted with 99.95% of votes casted		
	Dr. Karl-Ludwig Kley		
	47,939,428	20,507	31,460
	Accepted with 99.96% of votes casted		
	Prof. Dr. Joachim Milberg		
	44,672,957	3,291,332	27,106
	Accepted with 93.14% of votes casted		
	Dr. Rudolf Rupprecht		
	47,945,046	21,443	24,906
	Accepted with 99.96% of votes casted		
	Prof. Dr. Ekkehard Schulz		
	44,566,905	3,395,515	28,975
	Accepted with 92.92% of votes casted		
	Dr. Hanns-Helge Stechl		
	47.679,187	281,863	30,345
	Accepted with 99.41% of votes casted		

The **MAN Group** is one of Europe's leading manufacturers of engineering equipment and vehicles, generating annual sales of around €15 billion. MAN supplies products, systems and services to the capital goods industry and employs approx. 58,000 people worldwide. The Business Areas operated by the MAN Group, Commercial Vehicles, Industrial Services, Printing Systems, Diesel Engines and Turbomachines, all hold leading positions in their markets. MAN AG, Munich is a member of the DAX German Share Index, which comprises Germany's top 30 public limited companies.