



Aktiengesellschaft

Registered Office: Stuttgart
Otto-Dürr-Strasse 8, 70435 Stuttgart
- Security identification number WKN 556 520 -
- ISIN DE0005565204 -

Notice of Supplementation of the Agenda of the Annual Shareholders' Meeting on May 18, 2007 by an Item 8

Dürr Aktiengesellschaft has received a request from the shareholder Heinz Dürr GmbH, Berlin, which has held over 5% of the shares of our Company for more than three months, by letter dated April 18, 2007 for a supplementary motion pursuant to Section 122 (2) of the German Stock Corporation Act (AktG) to be added to the agenda of the Annual Shareholders' Meeting to be held on May 18, 2007. In this supplementary motion Heinz Dürr GmbH states the following:

"The published agenda contains no item for resolution "Appropriation of net profit" although Dürr Aktiengesellschaft reports a net profit in the annual financial statements as of December 31, 2006.

We, Heinz Dürr GmbH, therefore submit the following supplementary motion pursuant to Section 122 (2) of the German Stock Corporation Act (AktG):

We request that the agenda for the Annual Shareholders' Meeting on May 18, 2007 be supplemented by an item for resolution "Appropriation of net profit" and that this item be announced by public notice.

We propose that the following resolution be passed under the item for resolution "Appropriation of net profit" to be announced by public notice: *The net profit for the fiscal year 2006 in the amount of EUR 2,283,000.00 shall be carried forward.*"

By virtue of the request received from Heinz Dürr GmbH the Board of Management is supplementing the agenda of the Annual Shareholders' Meeting to be held on May 18, 2007 by the following Item 8 "Appropriation of net profit".

The Board of Management proposes that the following resolution be passed under Item 8 of the agenda: *The net profit for the fiscal year 2006 in the amount of EUR 2,283,000.00 shall be carried forward.*

Stuttgart, April 19, 2007

The Board of Management