

MBB Industries AG: Annual General Meeting approves higher dividend and conversion into a Societas Europaea (SE)

Berlin, 1 July 2014 – The Annual Meeting of MBB Industries AG (ISIN DE000A0ETBQ4), a family owned, medium-sized corporation, approved all items on its agenda with a majority of more than 99,9%. Accordingly, the Annual General Meeting paved the way for a conversion of MBB Industries AG into a Societas Europaea (SE). The conversion will become effective with the entry into the commercial register and is expected to take place at the beginning of 2015, taking into account the time frame for employee participation required by law. In future, the company will operate as MBB SE. Dr Christof Nesemeier (to date CEO of MBB Industries AG), Gert-Maria Freimuth (to date Chairman of the Supervisory Board) and Dr Peter Niggemann (to date Deputy Chairman of the Supervisory Board) were appointed as the Board of Directors' first members.

In the light of successful business performance in 2013 a dividend increase to €0.55 per share was agreed upon by the Annual General Meeting compared to €0.50 per share in the previous year.

About MBB Industries AG:

MBB Industries is a family-owned, medium sized corporation that has expanded steadily as a result of organic growth and the acquisition of other companies since it was founded in 1995. Achieving a long-term increase in the value of the individual companies and the Group as a whole lies in the heart of its business model. The business model has been highly profitable from the outset - substantial growth and sustainable returns will remain MBB Industries AG's goal in the future.

Further information on MBB Industries AG can be found on the Internet at <http://www.mbb.com>.

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Supervisory Board
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Court of Registration
Berlin-Charlottenburg Local Court, registration number: HR 97470