

„ Ad hoc announcement according to § 15 WpHG“

Financial figures for the year 2008 are confirmed

The annual financial accounts for the year 2008 for the Einhell group were stated by the supervisory board.

The Einhell group has concluded the year 2008 also with a very positive result.

Because of the difficult worldwide economic situation the turnover has reduced to € 358,5 million compared to the last year's turnover of € 385,7 million.

Earnings before tax have reached € 18,4 million (previous year € 24,6 million).

The profit margin before tax amounts to 5.1% (previous year € 6,4%).

The net income after minority's interest has reached € 14,2 million compared to the previous year with € 16,7 million.

The profit per share according DVFA decreased from € 4,4 to € 3,8.

In spite of the difficult worldwide economic conditions the Einhell group has reached to the year end of 2008 also a good result. This confirmed the sustainable profitability.

Einhell group continues to show up a very solid balance sheet structure with an equity-ratio of around 50%. Also the net debt of Einhell group has been further reduced.

At the general meeting a dividend of € 0.60 per preferred share and € 0.54 per common share will be recommended by the management board and the supervisory board.

Landau/Isar, 6 April 2009

Board of Directors