

# **„Ad hoc announcement according to § 15 WpHG“**

## **Financial figures for the year 2009 are confirmed**

Einhell Germany AG (ISIN: DE0005654933) which is listed under Prime Standard of Deutsche Börse AG announces the following:

The annual financial accounts for the year 2009 for Einhell group have been confirmed by the supervisory board.

Einhell group has concluded the year 2009 again with a very positive result.

Due to the difficult worldwide economic situation the turnover decreased to EUR 315.7 million compared to the last year's turnover of EUR 358.5 million.

With a profit margin before tax of 4.5% (previous year 5.1%) the earnings before tax amount to EUR 14.2 million (previous year EUR 18.4 million).

In the financial year 2009 an EBIT-Yield of 5.7% (previous year 6.8%) in relation to the turnover has been obtained.

The EBIT amounts to EUR 18.0 million (previous year EUR 24.3 million).

The net income after minority's interest amounts to EUR 10.8 million compared to the previous year with EUR 14.2 million.

The profit per share according DVFA amounts to EUR 2.9 (previous year EUR 3.8).

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

Despite the difficult worldwide economic conditions Einhell group again reached a very good result at the end of 2009. This confirms the sustainable profitability of the company.

With an equity-ratio of 57.3% Einhell group has a very solid balance sheet structure.

In the financial year 2009 the net debt of Einhell group has been completely reduced. At the financial statement date, Einhell group had a net cash position.

Forecast:

Einhell assumes being able to realise a similar turnover and profit level in the financial year 2010. In addition, improved market conditions may have a positive effect on the development of the turnover and the result.

Designated Sponsor:

As of 1<sup>st</sup> April 2010 M. M. Warburg & Co. KGaA takes over the function of Designated Sponsor for Einhell Germany AG.

The contract with the previous Designated Sponsor has been terminated.

Besides, SES Research GmbH, a company of Warburg group, has been mandated with the making of a research study.

Landau/Isar, 7 April 2010

Board of directors