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

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### **Financial figures for the year 2014 are confirmed / supervisory board changes**

Einhell Germany AG (ISIN: DE 0005654933) which is listed under Prime Standard of Deutsche Börse AG announces the following:

The annual financial accounts of the Einhell-Group for the year 2014 have been confirmed by the supervisory board.

In the business year 2014, the Einhell-Group generated revenues of € 416.4 million in comparison with the previous year of € 416.3 million. Ozito Industries Pty Ltd which was acquired in 2013 generated revenues of € 73.2 million (previous year € 37.9 million).

Earnings before tax amount to € 5.1 million (previous year € 4.0 million) with a pre-tax yield of 1.2% (previous year 1.0%). Without considering effects out of the Purchase Price Allocation earnings before tax amount to € 8.1 million with a pre-tax yield of 1.9%.

An EBIT-Yield of 2.0% (previous year 1.6%) in relation to the turnover has been obtained in the business year 2014. The EBIT increased in comparison with the previous year and amounts to € 8.4 million (previous year € 6.6 million).

The net income after minority's interest amounts to € 1.6 million (previous year € 2.1 million).

The profit per share after minority's is calculated to € 0.4 (previous year € 0.6).

The board of directors and the supervisory board will propose at the general meeting on 17 June 2015, a dividend of € 0.40 per preferred share and € 0.34 per common share.

The Einhell-Group continues to show up a very solid balance sheet structure with an equity-ratio of 54.4%.

At the supervisory board meeting on 16 April 2015 Josef Thannhuber, chairman of the supervisory board, has declared that he will resign from the supervisory board for private reasons at the end of the annual general meeting on 17 June 2015. His replacement as chairman of the supervisory board should be the actual vice-chairman of the supervisory board Univ.-Prof. Dr.-Ing. Dr.-Ing. E.h. Dr. h.c. Dieter

Spath. For the vacant seat at the supervisory board after resignation of Mr. Josef Thannhuber, Philipp Thannhuber will be suggested on annual general meeting on 17 June 2015 for vote.

Forecast:

For the business year 2015, the Einhell-Group assumes an increase in turnover to around € 420 million and profitability before taxes of around 2% - 2.5%.

Landau/Isar, 16 April 2015

The Board of Directors