



**- German Securities Code Number (WKN) 676 650 -**

**- ISIN DE 000 6766 504 -**

### **Dividend Announcement**

It was resolved at the ordinary Annual General Meeting of our Company on 26 February 2009 to pay a dividend of € 1.60 per no-par value share, German Securities Code Number 676 650 / ISIN DE 000 6766 504 for fiscal year 2007/08.

The dividend payment will be made as of 27 February 2009, subject to the deduction of 25 % capital gains tax and the solidarity surcharge on the capital gains tax of 5.5 % (in total 26.375 %) at the following paying agent with all its branches:

Deutsche Bank AG

Capital gains tax as well as the solidarity surcharge will not be deducted from the dividend payment to shareholders, who have submitted a non-assessment certificate (Nicht-Veranlagungsbescheinigung) from their respective tax office to their depository bank. The same applies in full or in part to shareholders in Germany, who have filed a tax exemption form (Freistellungsauftrag) with their depository bank providing they have not already exceeded the maximum amount permitted for tax exemption on investment income.

Hamburg, February 2009

**Norddeutsche Affinerie AG**  
**The Executive Board**