



- 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 3 March 2010 to pay a dividend of €0.65 per no-par value share, German Securities Code Number 676 650 / ISIN DE 000 6766 504 for fiscal year 2008/09.

The dividend payment will be made as of 4 March 2010, 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 %) and, if applicable, church tax, at the following paying agent with all its branches:

**COMMERZBANK Aktiengesellschaft**

The tax deduction is in full settlement of the German income tax for private capital income. Independent of this, on request the dividends can be included with other capital income in the income tax assessment, if this results in a lower individual income tax (so-called Günstigerprüfung).

Capital gains tax as well as the solidarity surcharge and, if applicable, church tax 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, in March 2010

**Aurubis AG**  
**The Executive Board**